

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058755

Entity Name: TALCOR HOLDINGS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200-A
TALLAHASSEE, FL 32301

Current Mailing Address:

1018 THOMASVILLE ROAD
SUITE 200-A
TALLAHASSEE, FL 32301

New Principal Place of Business:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

New Mailing Address:

1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

FEI Number: 59-3470855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, E E JR.
1018 THOMASVILLE ROAD
SUITE 200-A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MURRAY, E. EDWARD JR.
1018 THOMASVILLE ROAD
SUITE 200A
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: E. EDWARD MURRAY, JR.

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, E E JR
Address: 1018 THOMASVILLE ROAD, SUITE 200-A
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: LANGSTON, FRANK L
Address: 1018 THOMASVILLE ROAD, SUITE 200-A
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, E. EDWARD JR
Address: 1018 THOMASVILLE ROAD, SUITE 200A
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: LANGSTON, FRANK L
Address: 1018 THOMASVILLE ROAD, SUITE 200A
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. EDWARD MURRAY, JR.

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04/22/2008

Electronic Signature of Signing Officer or Director

Date