2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709716

Entity Name: TALLACON, INC.

FILED Feb 08, 2021 Secretary of State 6683863584CC

Current Principal Place of Business:

909 N. GADSDEN STREET TALLAHASSEE. FL 32303-6315

Current Mailing Address:

909 N. GADSDEN STREET TALLAHASSEE, FL 32303-6315

FEI Number: 59-2351172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS LAW FIRM 1115 NORTH GADSDEN ST 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: DANNY PHILLIPS 02/08/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DVP

Name PHILLIPS, DANIEL Name DAVIS, ANNE

Address 863 EAST PARK AVENUE Address 810 MADERIA CIRCLE

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32312

Title PRESIDENT Title D

Name ORRICK, JUDSON Name IGLEHART, ROBERT E

Address 1304 GOLF TERRACE DRIVE Address PO BOX 94

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: LLOYD FL 32337

Title DIRECTOR
Name AUGER, STEVE

Address 909 N. GADSDEN STREET

City-State-Zip: TALLAHASSEE FL 32303-6315

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL PHILLIPS OFFICER 02/08/2021

Date