

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 709716

**Entity Name:** TALLACON, INC.**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

04/17/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name PHILLIPS, DANIEL  
Address 909 N. GADSDEN STREET  
City-State-Zip: TALLAHASSEE 32303-6315

Title DIRECTOR  
Name MORGAN, JESSICA  
Address 909 N. GADSDEN STREET  
City-State-Zip: TALLAHASSEE FL 32303-6315

Title DIRECTOR  
Name MORGAN, SEAN  
Address 909 N. GADSDEN STREET  
City-State-Zip: TALLAHASSEE FL 32303-6315

Title D  
Name MCQUEEN, MERRIL E  
Address 909 N. GADSDEN STREET  
City-State-Zip: TALLAHASSEE 32303-6315

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

DIRECTOR

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date