

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701003

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: TALL TIMBERS RESEARCH, INC.

**Current Principal Place of Business:**

13093 HENRY BEADEL DR  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

13093 HENRY BEADEL DR  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 59-0952956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, LANE, EXECUTIVE DIRECTOR  
13093 HENRY BEADEL DR.  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: IRELAND, KATE,  
Address: 13656 TENACITY LANE  
City-St-Zip: TALLAHASSEE, FL 323129712

Title: TD ( ) Delete  
Name: BARRON, THOMAS  
Address: P. O. BOX 900  
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: SD ( ) Delete  
Name: WOOD, C. MARTIN MRS III  
Address: 676 LIVEOAK LANE  
City-St-Zip: MONTICELLO, FL 32344

Title: VCD ( ) Delete  
Name: SEDGWICK, WALTER C.,  
Address: 20 OLD LA HONDA ROAD  
City-St-Zip: WOODSIDE, CA 94062

Title: AS ( ) Delete  
Name: WEBSTER, JR., ROBERT C MRS.  
Address: 585 IAMONIA FARMS ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: BARRON, THOMAS A  
Address: P. O. BOX 900  
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: SD (X) Change ( ) Addition  
Name: WOOD, C. MARTIN MRS III  
Address: 676 LIVE OAK LANE  
City-St-Zip: MONTICELLO, FL 32344

Title: VCD (X) Change ( ) Addition  
Name: SHEA, MICHAEL D  
Address: P. O. BOX 1755  
City-St-Zip: THOMASVILLE, GA 31799

Title: AS (X) Change ( ) Addition  
Name: WEBSTER, JR., ROBERT C MRS.  
Address: 535 IAMONIA FARMS ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANE GREEN

ED

04/20/2005

Electronic Signature of Signing Officer or Director

Date