FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State DOCUMENT # N0000008047 1. Entity Name 04-29-2002 90152 007 ****61 TALL TIMBERS FOUNDATION, INC. Mailing Address Principal Place of Business 13093 HENRY BEADEL DR 13093 HENRY BEADEL DR TALLAHASSEE FL 32312-9712 TALLAHASSEE FL 32312-9712 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3681379 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GREEN. LANE 13093 HENRY BEADEL DR TALLAHASSEE FL 32312-9712 Zin Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)TC ☐ Change Addition ☐ Delete TITLE IRELAND, KATE NAME STREET ADDRESS STREET ADDRESS 13093 HENRY BEADEL DR CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32312-9712 TITLE TST ☐ Delete TITLE Change ■ Addition NAME LANGFORD, A. LAWTON NAME STREET ADDRESS STREET ADDRESS 13093 HENRY BEADEL DR CITY-ST-ZIP CITY-ST-ZIP Tallahassee FL 32312-9712 TITLE TVC -----Delete ☐ Change ☐ Addition TITLE NAME SHEA, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 13093 HENRY BEADEL DR CITY-ST-ZIP CITY-ST-ZIP Tallahassee FL 32312-9712 ☐ Delete TITLE ☐ Change ☐ Addition WOOD, C. MARTIN III NAME NAME STREET ADDRESS STREET ADDRESS 13093 HENRY BEADEL DR CITY-ST-ZIP CITY-ST-7IP Tallahassee FL 32312-9712 Change ☐ Addition ☐ Delete TITLE TITLE JONKLAAS, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 13093 HENRY BEADEL DR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental mothers true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TALLAHASSEE FL 32312-9712

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/15/02

(85a) 893-4153

Change

☐ Addition