

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# N00000008047

Entity Name: TALL TIMBERS FOUNDATION, INC.

Current Principal Place of Business:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 323129712 US

New Principal Place of Business:

Current Mailing Address:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 323129712 US

New Mailing Address:

FEI Number: 59-3681379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LANE
13093 HENRY BEADEL DR
TALLAHASSEE, FL 323129712 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: TC () Delete
Name: IRELAND, KATE
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

Title: TST () Delete
Name: BARRON, THOMAS
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

Title: TVC () Delete
Name: SHEA, MICHAEL D
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

Title: T () Delete
Name: WOOD, C. MARTIN III
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

Title: T () Delete
Name: JONKLAAS, ANTHONY
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: WOOD, C MARTIN III
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712

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

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