

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008047

FILED
Apr 27, 2009
Secretary of State

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:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 323120918 US

FEI Number: 59-3681376

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:

GREEN, LANE
13093 HENRY BEADEL DR
TALLAHASSEE, FL 323120918 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TVC () Delete
Name: WATT, PHILIP C DR
Address: 13093 HENRY BEADEL DR
City-St-Zip: TALLAHASSEE, FL 323129712 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TC (X) Change () Addition
Name: WOOD, C MARTIN
Address: 125-C NORTH BROAD STREET
City-St-Zip: THOMASVILLE, GA 31792 US

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

Title: TVC (X) Change () Addition
Name: HAWKINS, MASON
Address: 6410 POPLAR AVE, #900
City-St-Zip: MEMPHIS, TN 38111 US

Title: T (X) Change () Addition
Name: IRELAND, KATE MISS
Address: 13656 TENACITY LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: T () Change (X) Addition
Name: PERKINS, DAVE
Address: P. O. BOX 798
City-St-Zip: MANCHESTER, VT 05254 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date