

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
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 323120918 US

New Mailing Address:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 323129712 US

FEI Number: 59-3681376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, LANE
13093 HENRY BEADEL DR
TALLAHASSEE, FL 323120918 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
Name: WOOD, C MARTIN
Address: 125-C NORTH BROAD STREET
City-St-Zip: THOMASVILLE, GA 31792 US

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

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

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

Title: TC
Name: PERKINS, DAVE
Address: P. O. BOX 798
City-St-Zip: MANCHESTER, VT 05254 US

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: LANE GREEN

CEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date