


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 08:00 AM
Secretary of State

DOCUMENT # N05000009481
 1. Entity Name
 THE TALL PINES CHARITABLE FOUNDATION, INC.



Principal Place of Business 146 ANCHOR DRIVE VERO BEACH, FL 32963	Mailing Address 146 ANCHOR DRIVE VERO BEACH, FL 32963
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01082007 No Chg-NP CR2E037 (4/06)

4. FEI Number 22-2757123	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 JOSEPH C. KEMPE PROFESSIONAL ASSOCIATION
 941 N. HIGHWAY A1A
 JUPITER, FL 33477

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WOOD, CONSTANCE C 146 ANCHOR DRIVE VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD B. ROBERT WOOD 146 ANCHOR DRIVE VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, PETER C 1495 GARTH GATE LANE CHARLOTTESVILLE, VA 22901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHLOSSER, WENDY W 238 DUNN ROAD BELGRADE, ME 04917
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/12/07-80010-021 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. R. Wood **1/8/07** **772-234-4052**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #