

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# N05000009481

Entity Name: THE TALL PINES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

146 ANCHOR DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

146 ANCHOR DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 22-2757123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE PROFESSIONAL ASSOCIATION
941 N. HIGHWAY A1A
JUPITER, FL 33477 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: PSD () Delete
Name: WOOD, CONSTANCE C
Address: 146 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VTD () Delete
Name: B. ROBERT WOOD,
Address: 146 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: WOOD, PETER C
Address: 1495 GARTH GATE LANE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: D () Delete
Name: SCHLOSSER, WENDY W
Address: 238 DUNN ROAD
City-St-Zip: BELGRADE, ME 04917

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

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: B.ROBERT WOOD, VP TREASURER

MR.

01/05/2009

Electronic Signature of Signing Officer or Director

Date