

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009481

FILED
Jan 06, 2010
Secretary of State

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
Name: WOOD, CONSTANCE C
Address: 146 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: D
Name: SCHLOSSER, WENDY W
Address: 187 PENINSULA DRIVE
City-St-Zip: ROME, ME 04963

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: B.ROBERT WOOD

VTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date