2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701003

Entity Name: TALL TIMBERS RESEARCH, INC.

Current Principal Place of Business:

13093 HENRY BEADEL DR TALLAHASSEE, FL 32312

Current Mailing Address:

13093 HENRY BEADEL DR TALLAHASSEE, FL 32312 US

FEI Number: 59-0952956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, WILLIAM E.- PRESIDENT/CEO 13093 HENRY BEADEL DR. TALLAHASSEE, FL 32312 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: DR. WILLIAM E PALMER 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC6517301805

Officer/Director Detail:

Title CHAIRMAN Title SD

Name RANKIN, TOM L Name WOOD, C. MARTIN III MRS

Address 5324 INTERBAY BLVD Address 676 LIVE OAK LANE

City-State-Zip: TAMPA FL 33611 City-State-Zip: MONTICELLO FL 32344

Title VIDE CHAIRMAN Title TREASURER

NameCORBETT, RICHARD MRSNameSIMMONS, GEORGE DR.Address1043 GUISANDO DRAddress2701 N. MONROE STREETCity-State-Zip:TAMPA FL 33616City-State-Zip:TALLAHASSEE FL 32303

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: TOM L RANKIN CHAIRMAN

Electronic Signature of Signing Officer/Director Detail

04/29/2016 Date