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.

CFO

### SIGNATURE: MELISSA PROCTOR

Electronic Signature of Signing Officer/Director Detail

FEI Number: 59-0952956					
Name and Address of Current Registered Agent:					
PALMER, WILLIAM E PRESIDENT/CEO					

PAL 13093 HENRY BEADEL DR. TALLAHASSEE, FL 32312 US

SIGNATURE: DR. WILLIAM E PALMER

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.

	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	TREASURER	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	VC	Title	CHAIRMAN		
Name	CORBETT, RICHARD MRS	Name	SIMMONS, GEORGE DR.		
Address	1043 GUISANDO DR	Address	2701 N. MONROE STREET		
City-State-Zip:	TAMPA FL 33616	City-State-Zip:	TALLAHASSEE FL 32303		
Title	CFO				
Name	PROCTOR, MELISSA				
Address	13093 HENRY BEADEL DR				
City-State-Zip:	TALLAHASSEE FL 32312				

Certificate of Status Desired: Yes

# FILED Apr 30, 2021 Secretary of State 2447662213CC

04/30/2021

**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

# FE

Date

04/30/2021