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: MELISSA PROCTOR

Electronic Signature of Signing Officer/Director Detail

| Entity Name: TALL TIMBERS RESEARCH, INC. | |
|--|--|
| Current Principal Place of Business: | |

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

13093 HENRY BEADEL DR TALLAHASSEE, FL 32312

DOCUMENT# 701003

Current Mailing Address:

13093 HENRY BEADEL DR TALLAHASSEE, FL 32312 US

FEI Number: 59-0952956

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 | E: DR. WILLIAM E PALMER | | | 05/01/2019 | |
|---------------------------|--|-----------------|-------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| 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 | VC | Title | TREASURER | | |
| 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: No

FILED May 01, 2019 Secretary of State 1285920798CC

05/01/2019

CFO