| SEE, FL 32312-9712 US   |  |  |   |
|---|--|--|---|
| FEI Number: 59-3681376  |  | Certificate of Status Desired: Yes   |   |
| ddress of Current Registered Agent:                                   |  |  |   |
| IAM E DR.<br>BEADEL DR<br>5, FL 32312-0918 US                         |  |  |   |
| d entity submits this statement for the purpose of changing its regis | stered office or regis   | tered agent, or both, in the State of Flor   | ida.  |
| CR. WILLIAM E PALMER  |  |  | 04/28/2024  |
| Electronic Signature of Registered Agent                              |  |  | Date  |
| ctor Detail :   |  |  |   |
| TC  | Title  | TST  |   |
| WOOD, C MARTIN  | Name   | RANKIN, TOM L  |   |
| 125-C NORTH BROAD STREET  | Address  | 5324 INTERBAY BLVD   |   |
| THOMASVILLE GA 31792  | City-State-Zip:  | TAMPA FL 33611   |   |
| CFO   |  |  |   |
| PROCTOR, MELISSA  |  |  |   |
| 13093 HENRY BEADEL DRIVE  |  |  |   |
| TALLAHASSEE FL 32312  |  |  |   |
|   | : 59-3681376<br>address of Current Registered Agent:<br>IAM E DR.<br>BEADEL DR<br>FL 32312-0918 US<br>dentity submits this statement for the purpose of changing its regist<br>is DR. WILLIAM E PALMER<br>Electronic Signature of Registered Agent<br>Ctor Detail :<br>TC<br>WOOD, C MARTIN<br>125-C NORTH BROAD STREET<br>THOMASVILLE GA 31792<br>CFO<br>PROCTOR, MELISSA<br>13093 HENRY BEADEL DRIVE | : 59-3681376<br>address of Current Registered Agent:<br>IAM E DR.<br>BEADEL DR<br>FL 32312-0918 US<br>dentity submits this statement for the purpose of changing its registered office or registered to the purpose of changing its registered office or registered of the state of th | Address of Current Registered Agent:   IAM E DR.<br>BEADEL DR<br>, FL 32312-0918 US   dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flor   Electronic Signature of Registered Agent   Ctor Detail :   TC Title   TC Title   WOOD, C MARTIN Name   125-C NORTH BROAD STREET Address   THOMASVILLE GA 31792 City-State-Zip:   TAMPA FL 33611   CFO   PROCTOR, MELISSA   13093 HENRY BEADEL DRIVE |

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

FILED Apr 28, 2024 Secretary of State 2813267710CC

## 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000008047

Entity Name: TALL TIMBERS FOUNDATION, INC.

#### **Current Principal Place of Business:**

13093 HENRY BEADEL DR TALLAHASSEE, FL 32312-9712

### **Current Mailing Address:**

13093 HENRY BEADEL DR TALLAHASSEE FL 32312-9712 US

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