2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008047

Entity Name: TALL TIMBERS FOUNDATION, INC.

FILED Apr 30, 2015 Secretary of State CC1727042977

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

FEI Number: 59-3681376 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PALMER, WILLIAM E DR. 13093 HENRY BEADEL DR TALLAHASSEE, FL 32312-0918 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 04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TC Title TST

Name WOOD, C MARTIN Name RANKIN, TOM L

Address 125-C NORTH BROAD STREET Address 5324 INTERBAY BLVD

City-State-Zip: THOMASVILLE GA 31792 City-State-Zip: TAMPA FL 33611

Title TVC Title CHAIR

NameHAWKINS, MASONNameCORBETT, CORNELIAAddress6410 POPLAR AVE, #900Address1043 GUISANDO DRCity-State-Zip:MEMPHIS TN 38111City-State-Zip: TAMPA FL 33613

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 TREASURER 04/30/2015