2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009481

Entity Name: THE TALL PINES CHARITABLE FOUNDATION, INC.

FILED
Jan 03, 2015
Secretary of State
CC7871069582

Current Principal Place of Business:

146 ANCHOR DRIVE VERO BEACH, FL 32963

Current Mailing Address:

146 ANCHOR DRIVE VERO BEACH, FL 32963

FEI Number: 22-2757123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE PROFESSIONAL ASSOCIATION 941 N. HIGHWAY A1A JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSD Title VTD

NameWOOD, CONSTANCE CNameB. ROBERT WOODAddress146 ANCHOR DRIVEAddress146 ANCHOR DRIVECity-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32963

Title D Title D

NameWOOD, PETER CNameSCHLOSSER, WENDY WAddress1495 GARTH GATE LANEAddress187 PENINSULA DRIVECity-State-Zip:CHARLOTTESVILLE VA 22901City-State-Zip:ROME ME 04963

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: B.ROBERT WOOD VP, TREASURE

Electronic Signature of Signing Officer/Director Detail

Date