2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500009481

Entity Name: THE TALL PINES CHARITABLE FOUNDATION, INC.

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

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

Officer/Director Detail :

Title	PSD	Title	VTD
Name	WOOD, CONSTANCE C	Name	B. ROBERT WOOD
Address	146 ANCHOR DRIVE	Address	146 ANCHOR DRIVE
City-State-Zip:	VERO BEACH FL 32963	City-State-Zip:	VERO BEACH FL 32963
Title	D	Title	D
Name	WOOD, PETER C	Name	SCHLOSSER, WENDY W
Address	1495 GARTH GATE LANE	Address	187 PENINSULA DRIVE
City-State-Zip:	CHARLOTTESVILLE VA 22901	City-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, TREASURER, DIRECTOR 02/15/2016

Date

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No