

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000009481

**FILED**  
**Jan 15, 2018**  
**Secretary of State**  
**CC8014363123**

**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**

**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  
Name WOOD, CONSTANCE C  
Address 146 ANCHOR DRIVE  
City-State-Zip: VERO BEACH FL 32963

Title VTD  
Name B. ROBERT WOOD  
Address 146 ANCHOR DRIVE  
City-State-Zip: VERO BEACH FL 32963

Title D  
Name WOOD, PETER C  
Address 1495 GARTH GATE LANE  
City-State-Zip: CHARLOTTESVILLE VA 22901

Title D  
Name SCHLOSSER, WENDY W  
Address 187 PENINSULA DRIVE  
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**

**VICE PRESIDENT**

**01/15/2018**

Electronic Signature of Signing Officer/Director Detail

Date