

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2013
Secretary of State
CC9306098396

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

VP,TREASURER

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date