

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008528

FILED
May 18, 2005
Secretary of State

Entity Name: TALL PINES FAMILY DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

120 DUGGAN AVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
SULLIVAN, IN 47882

New Mailing Address:

9 EAST JACKSON STREET
SULLIVAN, IN 47821502

FEI Number: 74-3087837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, LARRY C
233 W ARIEL RD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HINSON, CHARLIE
Address: 5835 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: HINSON, MIKE
Address: 5833 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: LEITSCHUCK, JOHN
Address: 5451 MONTEREY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: CEO () Delete
Name: LINTON, E. ROD
Address: 200 SOUTHRIDGE RD
City-St-Zip: TERRE HAUTE, IN 47802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LEITSCHUCK, JOHN
Address: 5451 MONTEREY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E ROD LINTON

CEO

05/18/2005

Electronic Signature of Signing Officer or Director

Date