2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

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Feb 16, 2006 8:00 am Secretary of State DOCUMENT # N05000009481 02-16-2006 90058 016 ****61.25 1. Entity Name THE TALL PINES CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 146 ANCHOR DRIVE VERO BEACH FL 32963 146 ANCHOR DRIVE VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number マムー2フ5712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPH C. KEMPE PROFESSIONAL ASSOCIATION Street Address (P.O. Box Number is Not Acceptable) 941 N. HIGHWAY A1A JUPITER FL 33477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Stanature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.2 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Change Addition WOOD, CONSTANCE C NAME NAME 146 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST - ZIP CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE B. ROBERT WOOD NAME 146 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete WOOD, PETER C NAME NAME STREET ADDRESS STREET ADDRESS 1495 GARTH GATE LANE CITY-ST-ZIP CHARLOTTESVILLE VA 22901 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCHLOSSER, WENDY W NAME NAME STREET ADDRESS 238 DUNN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE BELGRADE ME 04917 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

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