

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006462

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE TALL CEDAR FOUNDATION INC

Current Principal Place of Business:

315 5TH AVENUE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

315 5TH AVENUE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-4204639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKORNY, ARTHUR
315 5TH AVENUE
LEHIGH ACRES, FL 33936 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: DIR () Delete
Name: POKORNY, ARTHUR
Address: 315 5TH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: DIR () Delete
Name: THOMAS, JAMES W
Address: 20 ROSEMONT DRIVE
City-St-Zip: MYERSTOWN, PA 17067 US

Title: DIR () Delete
Name: UPDEGRAFF, ELLIS P JR.
Address: 38 EAST ADAIR DRIVE
City-St-Zip: NORRISTOWN, PA 19403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR POKORNY

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date