

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011577

FILED
Apr 24, 2008
Secretary of State

Entity Name: TREE OF LIFE ORPHANAGE, INC.

Current Principal Place of Business:

6621 WILLOW PARK DRIVE
SUITE 2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6621 WILLOW PARK DRIVE
SUITE 2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-1512538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KEVIN
9941 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

O'BRIEN, KEVIN
6621 WILLOW PARK DRIVE
SUITE 2
NAPLES, FL 34109 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, KEVIN
Address: 9941 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, KEVIN
Address: 6621 WILLOW PARK DRIVE, #2
City-St-Zip: NAPLES, FL 34109 US

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: KEVIN O'BRIEN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date