

SIGNATURE: 1

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N99000001482** 01-26-2005 90024 026 ****61.25 1. Entity Name TREE FOUNDATION, INC. Principal Place of Business Mailing Address 50006774 2381 FRUITVILLE RD. 2381 FRUITVILLE RD. SARASOTA, FL 34237 '- US SARASOTA, FL 34237 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0904869 Applied For Not Applicable \$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 PENDER, MICHAEL R JR 2381 FRUITVILLE RD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237 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. 1 SIGNATURE -(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be . Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Im F☐ Defete TITLE Change ■ Addition OLSON, STPHANIE GOULD NAME NAME STREET ADDRESS STREET ADDRESS 1911 RAIN FOREST TRAIL SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition PENDER, MICHAEL R JR NAME NAME 2381 FRUITVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP Change TITLE TITLE ☐ Addition RICHARDSON, ROBERT A NAME 1255 GULFSHELAN AVE 636 O ORANGE AVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME GERRI, AARON NAME 1255 5TH GULFSTREAM AVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete_. ☐ Change ☐ Addition NAME ... NAME STREET ADDRESS CITY-ST-ZIP -- -12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives if histee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmental report its all other fixed products. changed, or on an attachme

FILED Jan 26, 2005 8:00 am

MICHAEL R. PENDER, TR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 2 4 2005