

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# N99000001482

Entity Name: TREE FOUNDATION, INC.

Current Principal Place of Business:

2381 FRUITVILLE RD.
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2381 FRUITVILLE RD.
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0904869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR
2381 FRUITVILLE RD.
SARASOTA, FL 34237 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: VP () Delete
Name: FEDDER, JOEL
Address: 3590 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: PENDER, MICHAEL R JR
Address: 2381 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: PETERS, LAURA
Address: 409 VANDERKWOT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: P () Delete
Name: GERRI, AARON
Address: 1255 5TH GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BOOTH, ELIZABETH
Address: 127 BISHOP COURTH
City-St-Zip: OSPREY, FL 34219

Title: D (X) Delete
Name: LOWITT, SAUL
Address: 4390 BEAUCHAMP DRIVE
City-St-Zip: SARASOTA, FL 34235

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:

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City-St-Zip:

Title: () Change () Addition
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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: MICHAEL R. PENDER JR.

Electronic Signature of Signing Officer or Director

T

01/19/2009

Date