2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2013
Secretary of State
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Entity Name: TREE OF LIFE CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

530 AVELLINO ISLE CIRCLE
7101
NAPLES, FL 34119

Current Mailing Address:

POST OFFICE BOX 110567
NAPLES, FL 34108 US

FEI Number: 26-1512538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, KEVIN
530 AVELLINO ISLE CIRCLE
#7101
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	O'BRIEN, KEVIN	Name	O'BRIEN, DANIELLE J
Address	POST OFFICE BOX 110567	Address	530 AVELLINO ISLES CIRCLE #7101
City-State-Zip:	NAPLES FL 34108	City-State-Zip:	NAPLES FL 34119

Title	VP
Name	O'BRIEN, KELLY J
Address	530 AVELLINO ISLES CIRCLE #7101
City-State-Zip:	NAPLES FL 34119

I hereby 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 all other like empowered.

SIGNATURE: KEVIN O'BRIEN PRESIDENT 01/28/2013

Electronic Signature of Signing Officer/Director Detail — Date