

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2009
Secretary of State

DOCUMENT# 721430

Entity Name: TREE OF LIFE CHURCH NAPLES, INC.**Current Principal Place of Business:**2132 SHADOWLAWN DRIVE
NAPLES, FL 34112 US**New Principal Place of Business:****Current Mailing Address:**2132 SHADOWLAWN DRIVE
NAPLES, FL 34112 US**New Mailing Address:****FEI Number:** 59-1315066**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELONG, ANDREW
583 ROMA COURT
NAPLES, FL 34110 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: HOLLINGSWORTH, RICK
Address: 2155 PINEWOODS CIR
City-St-Zip: NAPLES, FL 34105 US**Title:** ST () Delete
Name: HOLLINGSWORTH, CINDY
Address: 2155 PINEWOODS CIR
City-St-Zip: NAPLES, FL 34105 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: EVERETT, STEVE
Address: 3227 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** CEO (X) Change () Addition
Name: DELONG, ANDREW
Address: 583 ROMA COURT
City-St-Zip: NAPLES, FL 34110 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: ANDREW DELONG

CEO

08/19/2009

Electronic Signature of Signing Officer or Director

Date