

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761104

FILED
Feb 16, 2009
Secretary of State

Entity Name: TREE PAC, INC.

Current Principal Place of Business:

C/ FLORIDA FORESTRY ASSOCIATION
402 E. JEFFERSON STREET, P.O. BOX 1696
TALLAHASSEE, FL 32302

Current Mailing Address:

C/ FLORIDA FORESTRY ASSOCIATION
402 E. JEFFERSON STREET, P.O. BOX 1696
TALLAHASSEE, FL 32302

New Principal Place of Business:

C/O FLORIDA FORESTRY ASSOCIATION
402 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

C/O FLORIDA FORESTRY ASSOCIATION
402 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

FEI Number: 59-2141178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBY, ALAN
402 EAST JEFFERSON
TALLAHASSEE, FL 32301 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: VD () Delete
Name: SIMMONS, DAN
Address: ONE BUCKEYE DRIVE
City-St-Zip: PERRY, FL 32348

Title: STD () Delete
Name: SHELBY, ALAN
Address: 402 EAST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: VOGEL, JACK
Address: P.O. BOX 564
City-St-Zip: SAN ANTONIO, FL 33567

Title: D () Delete
Name: SMITH, KELLY JR
Address: P.O. BOX 75
City-St-Zip: BOSTWICK, FL 32007

Title: D () Delete
Name: COOK, ROB
Address: P.O. BOX 2249
City-St-Zip: LAKE CITY, FL 32056

Title: PD () Delete
Name: BRANCH, MIKE
Address: P.O. BOX 1696
City-St-Zip: TALLAHASSEE, FL 32302

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRINER, LYNETTA
Address: P.O. BOX 843
City-St-Zip: CHIEFLAND, FL 32644

Title: PD (X) Change () Addition
Name: COOK, ROBERT
Address: P.O. BOX 2249
City-St-Zip: LAKE CITY, FL 32056

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: ALAN D. SHELBY

STD

02/16/2009

Electronic Signature of Signing Officer or Director

Date