

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2005
Secretary of State**

DOCUMENT# F03000005064

Entity Name: THE TREE OF HOPE, INC.

Current Principal Place of Business:

12007 SOMERSET WAY EAST
CARMEL, IN 46033

New Principal Place of Business:

Current Mailing Address:

12007 SOMERSET WAY EAST
CARMEL, IN 46033

New Mailing Address:

FEI Number: 35-1950977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, HOWARD
3900 GALT OCEAN DRIVE #1502
FT. LAUDERDALE, FL 33308 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: P () Delete
Name: GAUTHIER, ROBERT
Address: 951 NOE-BIXBY ROAD
City-St-Zip: COLUMBUS, OH 43213

Title: V () Delete
Name: RUDOLF, STEVE
Address: 528 MONTRIDGE COURT
City-St-Zip: FRANKLIN, TN 37067

Title: TS () Delete
Name: GARFIELD, LAUREL A
Address: 10837 TREASURE TRAIL
City-St-Zip: FISHERS, IN 46033

Title: C () Delete
Name: PADULA, MICHAEL N
Address: 12007 SOMERSET WAY EAST
City-St-Zip: CARMEL, IN 46033

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT GAUTHIER

OD

01/19/2005

Electronic Signature of Signing Officer or Director

Date