2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# F04000004399

Entity Name: PURPLE TREE, INC.

Current Principal Place of Business:

9220 PALM RIVER ROAD, STE. 101
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1 E WEAVER ST
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 84-1650925 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP	( ) Delete
Name:	MINEO, FRANK P	
Address:	59 ARMSTRONG RD, P.O. BOX 976	
City-St-Zip:	PLYMOUTH, MA 02360	
Title:	DC	( ) Delete
Name:	GOERGEN, ROBERT B JR	
Address:	ONE EAST WEAVER STREET	
City-St-Zip:	GREENWICH, CT 06831	
Title:	V	( ) Delete
Name:	TURNER, JAMES	
Address:	59 ARMSTRONG RD P O BOX 976	
City-St-Zip:	PLYMOUTH, MA 02360	
Title:	VS	( ) Delete
Name:	NOVINS, MICHAEL S	
Address:	ONE EAST WEAVER STREET	
City-St-Zip:	GREENWICH, CT 06831	
Title:	VT	( ) Delete
Name:	CASEY, JANE F	
Address:	ONE EAST WEAVER STREET	
City-St-Zip:	GREENWICH, CT 06831	
Title:	V	( ) Delete
Name:	BARGHAUS, ROBERT H	
Address:	ONE E WEAVER ST	
City-St-Zip:	GREENWICH, CT 06831	

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:	( ) 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE F CASEY VT 02/24/2009

Electronic Signature of Signing Officer or Director — Date