2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001806

Apr 22, 2010 Secretary of State

Entity Name: OAK TREE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2201 TRESCOTT DR TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2201 TRESCOTT DR TALLAHASSEE, FL 32308

FEI Number: 20-0805791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCONNAUGHHAY, ELAINE H 2201 TRESCOTT DR TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: D

Name: MCCONNAUGHHAY, ELAINE H Address: 2201 TRESCOTT DR

City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: MCCONNAUGHHAY, JAMES N Address: 2201 TRESCOTT DR City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: HENRY, JANA
Address: 2806 WALTER SCOTT
City-St-Zip: TALLAHASSEE, FL

Title:

Name: ADAMS, MELINDA Address: 4710 MELROSE AVE

City-St-Zip: TAMPA, FL

Title: [

Name: MCCONNAUGHHAY, ALLEN Address: 1424 MITCHELL AVE City-St-Zip: TALLAHASSEE, FL

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: ELAINE H. MCCONNAUGHHAY

04/22/2010

D