

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001806

FILED
Jan 05, 2012
Secretary of State

Entity Name: OAK TREE FOUNDATION, INC.

Current Principal Place of Business:

2201 TRECOTT DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2201 TRECOTT DR
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0805791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNAUGHAY, ELAINE H
2201 TRECOTT DR
TALLAHASSEE, FL 32308 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: D
Name: MCCONNAUGHAY, ELAINE H
Address: 2201 TRECOTT DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: MCCONNAUGHAY, JAMES N
Address: 2201 TRECOTT DR
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: D
Name: ADAMS, MELINDA
Address: 4710 MELROSE AVE
City-St-Zip: TAMPA, FL

Title: D
Name: MCCONNAUGHAY, 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: C. GLEN MCDUFFIE

CPA

01/05/2012

Electronic Signature of Signing Officer or Director

Date