

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011372

FILED
May 21, 2010
Secretary of State

Entity Name: THE TREE OF LIFE FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 3-C
PALM BCH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 3-C
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 3-C
PALM BCH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 3-C
PALM BEACH, FL 33480

FEI Number: 20-3857927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHUMACHER, AMANDA
11596 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHUMACHER, AMANDA E
11596 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 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: AMANDA SCHUMACHER

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: PROUDFIT, RICHARD
Address: 5401 BOONE AVE N
City-St-Zip: NEW HOPE, MN 55428

Title: D
Name: SCHUMACHER, AMANDA
Address: 11596 TURTLE BEACH ROAD
City-St-Zip: N PALM BCH, FL 33408

Title: O
Name: SCHUMACHER, CHARLES
Address: 11596 TURTLE BEACH ROAD
City-St-Zip: N PALM BCH, FL 33408

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: AMANDA SCHUMACHER

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date