2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011577

FILED Mar 05, 2012 Secretary of State

Entity Name: TREE OF LIFE CHILDREN'S FOUNDATION, INC.

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

530 AVELLINO ISLE CIRCLE #7101 NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 110567 NAPLES, FL 34108 US

FEI Number: 26-1512538 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:

O'BRIEN, KEVIN 530 AVELLINO ISLE CIRCLE #7101 NAPLES, FL 34119 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: F

Name: O'BRIEN, KEVIN

Address: POST OFFICE BOX 110567 City-St-Zip: NAPLES, FL 34108 US

Title: VP

Name: O'BRIEN, DANIELLE J

Address: 530 AVELLINO ISLES CIRCLE #7101

City-St-Zip: NAPLES, FL 34119

Title: VP

Name: O'BRIEN, KELLY J

Address: 530 AVELLINO ISLES CIRCLE #7101

City-St-Zip: NAPLES, FL 34119

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: KEVIN O'BRIEN P 03/05/2012