2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011590

FILED Feb 03, 2011 Secretary of State

Entity Name: THE MULBERRY TREE FOUNDATION INC.

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

5534 S. KANNER HWY. STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5534 S. KANNER HWY. STUART, FL 34997 US

FEI Number: 26-1494420 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:

MULBERRY, JANINE 5534 S KANNER HWY STUART, FL 34997 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: I

Name: MULBERRY, JANINE
Address: 5534 S KANNER HWY
City-St-Zip: STUART, FL 34997 US

Title: VP

Name: LYCAN, ALAN L Address: 5534 S KANNER HWY City-St-Zip: STUART, FL 34997 US

Title: COO

Name: MULBERRY, KAITLYN A Address: 5534 S KANNER HWY City-St-Zip: STUART, FL 34997 US

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: KAITLYN MULBERRY COO 02/03/2011