

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003741

FILED
Apr 30, 2009
Secretary of State

Entity Name: TREE HOUSE CHARITIES, INC.

Current Principal Place of Business:

5840 RED BUG LAKE ROAD #310
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD #310
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-2424318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGMAN, MARY GRACE
5840 RED BUG LAKE ROAD #310
WINTER SPRINGS, FL 32708 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 () Delete
Name: PIGMAN, MARY GRACE
Address: 5840 RED BUG LAKE ROAD #310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BURKE, ROSARIO B
Address: 11980 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: PEREZ, MARIA V
Address: 2800 WHITE MAGNOLIA LOOP
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY GRACE PIGMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date