2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004496

FILED Jan 27, 2010 Secretary of State

Entity Name: FIG TREE FOUNDATION, INC.

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

20 N. ORANGE AVENUE STE 1450 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVENUE STE 1450 ORLANDO, FL 32801

FEI Number: 26-2599221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, CARL H IV 20 N. ORANGE AVENUE STE 1450 ORLANDO, FL 32801 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:

Γitle: PS

Name: PETERSON, CARL H IV

Address: 20 N. ORANGE AVENUE, SUITE 1450

City-St-Zip: ORLANDO, FL 32801

Title: VPT

Name: APELADO, RAYMOND

Address: 20 N. ORANGE AVENUE, SUITE 1450

City-St-Zip: ORLANDO, FL 32801

Title:

Name: TERRELL, AMY

Address: 20 N. ORANGE AVENUE, SUITE 1450

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: COURTNEY-PETERSON, JOYCE Address: 20 N. ORANGE AVENUE SUITE 1450

City-St-Zip: MELBOURNE, FL 32801

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: CARL H. PETERSON, IV P/S 01/27/2010