

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009148

FILED
Nov 07, 2009
Secretary of State

Entity Name: TREE OF LIFE FOUNDATION INC

Current Principal Place of Business:

3325 SCHOOLHOUSE RD
HARMONY, FL 34773

New Principal Place of Business:

Current Mailing Address:

3325 SCHOOLHOUSE RD
HARMONY, FL 34773

New Mailing Address:

FEI Number: 90-0416965 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:

BALASH, LINDA C
3325 SCHOOLHOUSE RD
HARMONY, FL 34773 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: LINDA C. BALASH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALASH, LINDA C
Address: 3325 SCHOOLHOUSE RD
City-St-Zip: HARMONY, FL 34773

Title: VP () Delete
Name: BALASH, JOSEPH J
Address: 3325 SCHOOLHOUSE RD
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA C. BALASH

Electronic Signature of Signing Officer or Director

PRES

11/07/2009

Date