2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009311

FILED Aug 20, 2010 Secretary of State

Entity Name: TREE OF LIFE BRANCH OF A NATION FOUNDATION, INC.

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

3001 COVE DRIVE 2328-A HOLLYWOOD BLVD. FORT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3001 COVE DRIVE 3001 COVE DRIVE

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1018200 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:

SOHN, DANIEL 3001 COVE DRIVE FORT LAUDERDALE, FL 33312 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:

Name: SOHN, DANIEL Address: 3001 COVE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANIEL SOHN P 08/20/2010