

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012300

FILED
Apr 20, 2011
Secretary of State

Entity Name: TREE OF LIFE LIBERIA INC.

Current Principal Place of Business:

653 TIMBER BAY CIRCLE EAST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

653 TIMBER BAY CIRCLE EAST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-1576827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, FREDERICK A
653 TIMBER BAY CIRCLE EAST
OLDSMAR, FL 34677 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: P
Name: WHALEY, FREDERICK A
Address: 653 TIMBER BAY CIRCLE EAST
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: WHALEY, ISELA G
Address: 653 TIMBER BAY CIRCLE EAST
City-St-Zip: OLDSMAR, FL 34677 US

Title: SECT
Name: KEASLING, JAMES W JR.
Address: 3124 DUANE AVE.
City-St-Zip: OLDSMAR, FL 34677 US

Title: TREA
Name: WILLIAMSON, DARRYL A
Address: 5207 N. SEMINOLE AVE
City-St-Zip: TAMPA, FL 33603 US

Title: TRUS
Name: HERRMANN, ELIZABETH W
Address: 3937 BRINTONS MILL, NE
City-St-Zip: MARIETTA, GA 30062 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: FREDERICK A. WHALEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date