

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09725

FILED
Apr 22, 2010
Secretary of State

Entity Name: TREE OF LIFE MINISTRIES, SPANISH/AMERICA, INC.

Current Principal Place of Business:

2084 THOMPSON ROAD
FENTON, MI 48430 US

New Principal Place of Business:

Current Mailing Address:

1520 BOTTLEBRUSH DRIVE NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-2547246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, KENNETH
1520 BOTTLEBRUSH DRIVE NE
PALM BAY, FL 32905 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: HENRY, V. GUY
Address: 2084 THOMPSON ROAD
City-St-Zip: FENTON, MI 48430 US

Title: VP
Name: HENRY, ANGELA M
Address: 2084 THOMPSON ROAD
City-St-Zip: FENTON, MI 48430 US

Title: VP
Name: SHAW, THOMAS S
Address: 4053 SWINDELL HOLLOW
City-St-Zip: LEBANON, TX 37090 US

Title: S
Name: BARANCIK, KARL A
Address: 2502 TORREY GROVE COURT
City-St-Zip: FENTON, MI 48430 US

Title: T
Name: DELGADO, KENNETH
Address: 154 ANGELO ROAD SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: BAILEY, WILLIAM H
Address: 7505 PERRINE ROAD
City-St-Zip: MIDLAND, MI 48642 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: KARL A. BARANCIK

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date