

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004103

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE WILLOW TREE FOUNDATION, INC

Current Principal Place of Business:

9627 BOBWHITE WAY
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

9627 BOBWHITE WAY
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 45-2694891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, KELLI S
1015 ALPUG AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

O'DONNELL, KELLI S
9627 BOBWHITE WAY
PENSACOLA, FL 32514 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: KELLI S O'DONNELL

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'DONNELL, KELLI S
Address: 9627 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: DAVIS, MICHAEL C
Address: 9627 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: SEC
Name: DAVIS, KATHERINE E
Address: 9627 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: TRE
Name: DAVIS, WAYNE K
Address: 9627 BOBWHITE WAY
City-St-Zip: PENSACOLA, FL 32514 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: KELLI O'DONNELL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date