

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001194

FILED
Mar 11, 2009
Secretary of State

Entity Name: WORLD TREE, INC.

Current Principal Place of Business:

8205 NW 189TH AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

8205 NW 189TH AVENUE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0499797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4700 SHERIDAN STREET, STE. B
HOLLYWOOD, FL 33321 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: PTD () Delete
Name: FEATHERSTONE, JOHN A
Address: 8205 NW 189TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VPD () Delete
Name: GERARD, MOLLY
Address: 990 N.E. 89TH TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: T () Delete
Name: FEATHERSTONE, JOHN A
Address: 8205 NW 189TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S () Delete
Name: TEAGUE, MOLLIE F
Address: 107 ADECK ST
City-St-Zip: BELMONT, NC 28012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FEATHERSTONE, WILLIAM K
Address: 990 N.E. 89TH TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: JOHN A. FEATHERSTONE

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date