2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# N94000001194

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 ( )**

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

Title: VPD
Name: MULKERRIN, MICHAEL A
Address: 2931 SE 24TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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

Title: SD
Name: MULKERRIN, CAROLYN S
Address: 2931 SE 24TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: JOHN A. FEATHERSTONE P/D 03/21/2012

Electronic Signature of Signing Officer or Director Date