

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001482

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: TREE FOUNDATION, INC.

## Current Principal Place of Business:

2381 FRUITVILLE RD.  
SARASOTA, FL 34237 US

## New Principal Place of Business:

## Current Mailing Address:

2381 FRUITVILLE RD.  
SARASOTA, FL 34237 US

## New Mailing Address:

FEI Number: 65-0904869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR  
2381 FRUITVILLE RD.  
SARASOTA, FL 34237 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: VP ( ) Delete  
Name: FEDDER, JOEL  
Address: 3590 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T ( ) Delete  
Name: PENDER, MICHAEL R JR  
Address: 2381 FRUITVILLE RD.  
City-St-Zip: SARASOTA, FL 34237

Title: S ( ) Delete  
Name: PETERS, LAURA  
Address: 409 VANDERKWOT DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: P ( ) Delete  
Name: GERRI, AARON  
Address: 1255 5TH GULFSTREAM AVE  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: BOOTH, ELIZABETH  
Address: 127 BISHOP COURTH  
City-St-Zip: OSPREY, FL 34219

Title: D (X) Delete  
Name: LOWITT, SAUL  
Address: 4390 BEAUCHAMP DRIVE  
City-St-Zip: SARASOTA, FL 34235

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

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

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

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: MICHAEL R. PENDER JR.

T

01/19/2009

Electronic Signature of Signing Officer or Director

Date