2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 28, 2008 08:00 AM DOCUMENT # P96000095652 1. Entity Name **Secretary of State** FAMILY TREE OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address P.O. BOX 300 13659 12TH PLACE NORTH LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0735674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWN, TERESA Street Address (P.O. Box Number is Not Acceptable) 13659 12TH PLACE NORTH LOXAHATCHEE FL 33470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agant's rinoture required what reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Change Addition Defete TITLE NAME BOWN, TERESA NAME STREET ADDRESS 13659 12TH PLACE NORTH STREET ADDRESS CITY: ST-7(2 LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE ☐ Addition Defete TITLE ☐ Change NAME BOWN, TIMOTHY MAME STREET ADDRESS 13659 12TH PLACE NORTH STREET ADDRESS ·015 150.00 CHY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE ☐ Derete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiT: F TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607. Florida Statutes: and that my name applears is Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FICER OR DIRECTOR

Date

FILED