

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095652

FILED
Apr 23, 2012
Secretary of State

Entity Name: FAMILY TREE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

13659 12TH PLACE NORTH
LOXAHATCHEE GROVES, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
LOXAHATCHEE GROVES, FL 33470 US

New Mailing Address:

FEI Number: 65-0735674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWN, TERESA
13659 12TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: DP
Name: BOWN, TERESA
Address: 13659 12TH PLACE NORTH
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

Title: VP
Name: BOWN, TIMOTHY
Address: 13659 12TH PLACE NORTH
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA I. BOWN

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date