2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008155

Entity Name: THE TREE HOUSE FOUNDATION, INC.

Current Principal Place of Business:

501 N MAGNOLIA AVE ORLANDO, FL 32801

Current Mailing Address:

501 N MAGNOLIA AVE ORLANDO, FL 32801

FEI Number: 46-1440298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERIDAN, STEVE 541 S ORLANDO AVE SUITE 300 MAITLAND, FL 32751 US

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

FILED Apr 29, 2013

Secretary of State

CC8807313065

Officer/Director Detail:

Title Title

SHERIDAN, STEVE Name BRENNER, MATHEW Name

541 S ORLANDO AVE SUITE 300 Address 215 N EOLA DR Address

City-State-Zip: ORLANDO FL 32801 City-State-Zip: MAITLAND FL 32751

Title D

EDMONDSON, LYNN Name

Address 210 VALENCIA SHORES DR City-State-Zip: WINTER GARDEN FL 34787

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: STEVE SHERIDAN

DIRECTOR

04/29/2013