



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000850844

2. Name of Corporation LegacyTree Foundation

3. State of Incorporation

State: OK

4. Corporate Address in Rhode Island

No. and Street: 1600 WESTGATE CIRCLE, SUITE 200

City or Town: BRENTWOOD, TN

State: RI Zip: 37027 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1600 WESTGATE CIRCLE, SUITE 200

City or Town: BRENTWOOD State: TN Zip: 37027 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE SPIRITUAL, PHYSICAL AND HUMANITARIAN AID TO THOSE IN NEED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES J. WOLTER	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
TREASURER	NANETTE J BEEBE	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
SECRETARY	ANNETTE JOHNSON	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
VICE PRESIDENT	ANNETTE JOHNSON	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA

VICE PRESIDENT	NANETTE J BEEBE	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
DIRECTOR	JEFF SWARTZENDRUBER	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
DIRECTOR	JAMES J WOLTER	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
DIRECTOR	GREG WOLTER	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
DIRECTOR	EUGENE LINKOUS	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA
DIRECTOR	DAVE BUNKER	1600 WESTGATE CIRCLE, SUITE 200 BRENTWOOD, TN 37027 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 4 Day of August, 2014 at 5:54:22 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By NANETTE J. BEEBE
Signature of Authorized Person

Form No. 631
Revised 09/07

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