

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000759

FILED
Feb 13, 2010
Secretary of State

Entity Name: EARTH DREAM ALLIANCE, INC.

Current Principal Place of Business:

3717 EAGLE AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 766
SOMERS, CT 06071 US

New Mailing Address:

FEI Number: 65-0414276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MITCH
6919 W. BROWARD BLVD. APT. 237
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JONES, PATRICIA
3717 EAGLE AVE
KEY WEST, FL 33040 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: PATRICIA JONES

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, MONICA E
Address: 513 31ST AVENUE
City-St-Zip: SEATTLE, WA 98122 US

Title: D
Name: RAFFERTY, SUSAN S
Address: 601 WALDEMAR RD
City-St-Zip: JUPITER, FL 33417 US

Title: D
Name: JONES, PATRICIA A
Address: 596 MAIN ST.
City-St-Zip: SOMERS, CT 06071 US

Title: DVP
Name: KORDAHL, TAMARA
Address: 11 TOWNHOUSE LANE 1
City-St-Zip: KETCHUM, ID 83340 US

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: PATRICIA JONES

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date