

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED
Jan 21, 2009
Secretary of State

Entity Name: EARTH SHARE, INC.

Current Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 70814

New Principal Place of Business:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 20814

Current Mailing Address:

7735 OLD GEORGETOWN ROAD
SUITE 900
BETHESDA, MD 70814

New Mailing Address:

FEI Number: 52-1601960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BARTON
3269 CRAWFORDVILLE HIGHWAY
#2
CRAWFORDVILLE, FL 32327 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: D () Delete
Name: MANION, ANDREA
Address: 85 2ND STREET, SUITE 750
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: MCINTYRE, SCOTT
Address: 9250 SILVERWOOD COURT
City-St-Zip: GRANITE BAY, CA 95746

Title: D () Delete
Name: HITCHCOCK, ELIZABETH
Address: 218 D STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: D () Delete
Name: TEPPER, TOM JR
Address: 2029 K STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: PETRASZCZUK, NATALIA
Address: 35 E. WACKER DR., STE. 1300
City-St-Zip: CHICAGO, IL 606012110

Title: D () Delete
Name: BORDEN, WILLIAM
Address: 1402 THIRD AVENUE, SUITE 817
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN KRAVITZ

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01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date