

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752461

FILED
Feb 02, 2004
Secretary of State**Entity Name:** THE EARTH'S MISSION, INC.**Current Principal Place of Business:**EARTH MISSION INC.
2601 5TH AVE. SO.
ST PETERSBURG, FL 33712 US**New Principal Place of Business:****Current Mailing Address:**EARTH MISSION INC.
2601 5TH AVE. SO.
ST PETERSBURG, FL 33712 US**New Mailing Address:**EARTH MISSION INC.
P.O. BOX 13864
ST PETERSBURG, FL 337133 US**FEI Number:** 58-0840146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GREEN, DEBORAH R
2234 12TH STREET SOUTH
SAINT PETERSBURG, FL 33705 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: BCPT () Delete
Name: SAMUELS, CONSTANCE D
Address: 2334 HIGHLAND ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: EDT () Delete
Name: GREEN, DEBORAH R
Address: 2234 12TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete
Name: WILCOX, MASHELL
Address: 1175 PINELLAS POINT DR S #61
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: ST () Delete
Name: SCOTT, MARY M
Address: 2658 22ND AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: T () Delete
Name: BUTLER, JAMES C
Address: 2108 21ST ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: S () Delete
Name: HOWARD, CHARLES
Address: P O BOX 10432
City-St-Zip: ST PETERSBURG, FL 33733

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: BM (X) Change () Addition
Name: KIMBLE, SHARON D
Address: 4818 6TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: BM (X) Change () Addition
Name: BUTLER, JAMES C
Address: 2108 21ST ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH R. GREEN

EDT

02/02/2004

Electronic Signature of Signing Officer or Director

Date