

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004735

FILED
Mar 23, 2006
Secretary of State

Entity Name: AMAZON HERB RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

1002 JUPITER PARK LANE STE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1002 JUPITER PARK LANE STE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 30-0187639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HWY ONE STE 105
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
11891 US HWY ONE STE 100
NORTH PALM BEACH, FL 33408 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:

03/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTERLING, JOHN
Address: 1002 JUPITER PARK LANE STE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: HAWVER, JAMES
Address: 1002 JUPITER PARK LANE STE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: FLEISHER, MITCH
Address: 1002 JUPITER PARK LANE STE 1
City-St-Zip: JUPITER, FL 33458

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. HACKNEY, ESQ.

ATTY

03/23/2006

Electronic Signature of Signing Officer or Director

Date