

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752461

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE EARTH'S MISSION, INC.

Current Principal Place of Business:

THE EARTH MISSION INC.
2234 12TH STREET SOUTH
ST PETERSBURG, FL 33705 US

Current Mailing Address:

THE EARTH MISSION INC.
2234 12TH STREET SOUTH
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

THE EARTH'S MISSION, INC.
2234 12TH STREET SOUTH
ST PETERSBURG, FL 33705 US

New Mailing Address:

THE EARTH'S MISSION, INC.
2234 12TH STREET SOUTH
ST PETERSBURG, FL 33705 US

FEI Number: 59-2932167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, DEBORAH R REV
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: DEBORAH, DEBORAH R REV
Address: 2234 12TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: EDT () Delete
Name: SANDERS, DEBORAH A
Address: 2309 13TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T () Delete
Name: MCFARLEY, ADA M REV.
Address: 340 PINELLAS BAYWAY, UNIT # 301
City-St-Zip: TIERRA VERDE, FL 33715

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

Title: BM () Delete
Name: LEIGIONS, CLARA L
Address: 624 64TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: S () Delete
Name: MALCOLM, ROSELYN J
Address: 2835 DARTMOUTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEBORAH, DEBORAH R REV
Address: 2234 12TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: B.P. (X) Change () Addition
Name: MARTIN, WENDELL
Address: 1212 8TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: V.P. (X) Change () Addition
Name: JONES, WANDA D
Address: 718 BAY VISTA BLVD. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SEC. (X) Change () Addition
Name: SPAIGHTS, RENE'
Address: 11600 4TH STREET NORTH, APT.#1112
City-St-Zip: ST PETERSBURG, FL 33716

Title: TRES (X) Change () Addition
Name: SRINIVASA, SABRINA
Address: 674 61TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: P (X) Change () Addition
Name: FIGGS-SANDERS, DEBORAH A
Address: 2309 13TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: REV. DEBORAH R. GREEN

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date