

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009574

FILED
Apr 06, 2009
Secretary of State

Entity Name: SHOP TO EARTH FOUNDATION, INC.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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: WELSH, PAT
Address: 3441 SOUTH EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89109

Title: D () Delete
Name: SWINIARSKI, DAN
Address: 3441 SOUTH EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89109

Title: D () Delete
Name: SODERQUIST, MARK
Address: 3441 SOUTH EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89109

Title: D () Delete
Name: OPPENHEIM, ROY
Address: 2500 WESTON ROAD #404
City-St-Zip: WESTON, FL 33331

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
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: ROY D. OPPENHEIM

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date