

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006685

FILED
Apr 01, 2009
Secretary of State

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

640 NE 124TH ST
MIAMI, FL 33161

New Principal Place of Business:

640 NE 124TH STREET
MIAMI, FL 33161

Current Mailing Address:

640 NE 124TH ST
MIAMI, FL 33161

New Mailing Address:

640 NE 124TH STREET
MIAMI, FL 33161

FEI Number: 20-3126914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAME OF MIND INC
1560 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUSAN J. LUCK
10180 WEST BAY HARBOR DRIVE
#4-C
BAY HARBOR ISLANDS, FL 33154 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: SUSAN J. LUCK

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCK, SUSAN
Address: 1560 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: VALENTI, TOM
Address: 1560 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LANE, JUDY
Address: 30 MARIN VALLEY DR
City-St-Zip: NOVATO, CA 94949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCK, SUSAN J
Address: 1560 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: SUSAN J. LUCK

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date