

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009937

FILED
Jan 09, 2010
Secretary of State

Entity Name: ONE PLANET UNITED INC.

Current Principal Place of Business:

967 NW 127TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

967 NW 127TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1801216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, JOHN P
967 NW 127TH AVE
CORAL SPRINGS, FL 33071 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
Name: CARHART, ROB
Address: 4260 NW 23RD CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: KING, SANDI
Address: 1177 SE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: FALCI, PIERO
Address: 10859 NW 14TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HATHORN, RUTH
Address: 5019 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: UPDEGRAFF, GORDON
Address: 923 SAW MILL RIVER RD #115
City-St-Zip: ARDSLEY, NY 10502

Title: D
Name: BLOOMFIELD, JOHN P
Address: 967 NW 127TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. BLOOMFIELD

EX D

01/09/2010

Electronic Signature of Signing Officer or Director

Date