

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006685

FILED
Apr 26, 2011
Secretary of State

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

640 NE 124TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

640 NE 124TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3126914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN J. LUCK
10180 WEST BAY HARBOR DRIVE
#4-C
BAY HARBOR ISLANDS, FL 33154 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: PDT
Name: LUCK, SUSAN J
Address: 1560 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPDS
Name: VALENTI, TOM
Address: 1560 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

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: SUSAN J. LUCK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date