2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006685

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

10180 WEST BAY HARBOR DRIVE

SUITE 4-C

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10180 WEST BAY HARBOR DRIVE SUITE 4-C

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-3126914 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Nov 13, 2020

Secretary of State 0799861819CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name LUCK, SUSAN J Name VALENTI, TOM

Address 10180 WEST BAY HARBOR DRIVE Address 1940 BAYWOOD COURT

#4-C

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR

Name LANE, JUDY Name KANKA, RONALD

Address 30 MARIN VALLEY DR Address 555 N.E. 15TH STREET, APT. 18-I

City-State-Zip:

SARASOTA FL 34231

PRESIDENT

City-State-Zip: MIAMI FL 33132 City-State-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