

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42634

FILED
Apr 12, 2022
Secretary of State
7843188303CC

Entity Name: EARTHSOURCE, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0255259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: TERRENCE R. HOLIHEN

04/12/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name KITSON, SYDNEY W
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title COO
Name DOUGHERTY, ALFRED P
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name HOBAN, THOMAS M
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, ASST. SECRETARY
Name WOODS, ERICA S
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AUTHORIZED AGENT
Name HOLIHEN, TERRENCE R
Address 4500 PGA BOULEVARD
 SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE R. HOLIHEN

REGISTERED AGENT

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date