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APPROVED  
AND  
FILED

B. McKnight FEB 07 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Earth Child Institute, Inc.

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ann Smith

(Name of Person)

Earth Child Institute, Inc.

(Firm/Company)

14524 Sterling Oaks Dr

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Smith

(Name of Person)

at ( 239 ) 596 2881

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

**1. Earth Child Institute, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

**2. Connecticut**

(State or country under the law of which it is incorporated)

**3. 20-04-19094**

(FEI number, if applicable)

**4. December 18, 2003**

(Date of Incorporation)

**5. Open**

(Duration: Year corp. will cease to exist or "perpetual")

**6.** (Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S. to determine penalty liability.*)

**7. 8791 Corkscrew Road, Estero, FL 33928**

(Principal office address)

**14524 Sterling Oaks Drive Naples, FL 34110**

(Current mailing address)

**8. Education in global interdependence**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Ann Smith**

Office Address: **14524 Sterling Oaks Drive**

**Naples**

(City)

**Florida FL 33410**

(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ellen Petersen

Address: 8791 Corkscrew Road, Estero, FL 33928

~~Co~~ Vice-Chairman: Rick Gutierrez

Address: 26850 Palm Street, Bonita Springs FL 34135

Director: Janet Weisberg

Address: 8205 Meadowland Dr. Naples FL 34108

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ann Smith

Address: 14524 Sterling Oaks Drive Naples, FL 34110

~~Co~~ Vice President: Donna Goodman

Address: 14 Anella Drive , Bethany Ct. 065224

Secretary: Deb Stump-Burger

Address: 28566 Alessandria Circle, Bonita Springs FL 34135

Treasurer: ~~Ann Smith~~ Deb Stump-Burger

Address: 28566 Alessandria Circle, Bonita Springs

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann Smith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann Smith President

(Typed or printed name and capacity of person signing application)

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

EARTH CHILD INSTITUTE, INC.

a domestic NONSTOCK corporation, was filed in this office on December 01, 2003, a certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 01, 2007

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Business ID: 0767241

Express

Certificate Number: 2007029999001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>