

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003003

FILED
Mar 16, 2008
Secretary of State

Entity Name: HEART OF THE EARTH, INC.

Current Principal Place of Business:

1509 HASOSAW NENE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1509 HASOSAW NENE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 31-1809130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, BARRY
1604 HASOSAN NENE
TALLAHASSEE, FL 32301 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 () Delete
Name: FRASER, BARRY
Address: 1604 HASSOSAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CARDEA, NORINE
Address: 9601-16 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: CHANTON, JEFF
Address: 1509 HASOSAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: FRASER, LUCYANN WALKER
Address: 1604 HASSOSAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CERULEAN, SUSAN
Address: 1509 HASOSAW NENE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: OAKSFORD, ED
Address: 2520 HARRIMAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY CHANTON

MR.

03/16/2008

Electronic Signature of Signing Officer or Director

Date