

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008076

FILED  
Apr 17, 2005  
Secretary of State

Entity Name: EARTH SHINE INSTITUTE, INC.

## Current Principal Place of Business:

2075 W FIRST ST STE 300  
FT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2075 W FIRST ST STE 300  
FT MYERS, FL 33901

## New Mailing Address:

FEI Number: 32-0042299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, MARGARET E  
2075 W FIRST ST STE 300  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

MORGAN, MARGARET E  
7000 ESTERO BLVD, APT 301  
FT MYERS BEACH, FL 33931 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:

04/17/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: LINDBERGH, REEVE  
Address: 839 TRIPP LN  
City-St-Zip: ST JOHNSBURG, VT 05819

Title: T ( ) Delete  
Name: MORGAN, MARGARET I  
Address: 70 00 ESTERO BLVD APT 301  
City-St-Zip: FT MYERS BCH, FL 33931

Title: T ( ) Delete  
Name: ROBINSON, DAVID  
Address: 5861 WILDFIG LN  
City-St-Zip: FT MYERS, FL 33919

Title: T ( ) Delete  
Name: CROCKER, JOHN  
Address: 10501 FLORIDA GULF COAST UNIV. BLVD S  
City-St-Zip: FT MYERS, FL 339656565

Title: T ( ) Delete  
Name: WHITLEY, STEVEN R  
Address: 2705 W FIRST ST STE 300  
City-St-Zip: FT MYERS, FL 33901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: HOPKINS, ERIC  
Address: NO 1 RUNWAY ROAD  
City-St-Zip: NORTH HAVEN, ME 04853

Title: T, C (X) Change ( ) Addition  
Name: MORGAN, MARGARET I  
Address: 7000 ESTERO BLVD APT 301  
City-St-Zip: FT MYERS BCH, FL 33931

Title: T, T (X) Change ( ) Addition  
Name: WHITLEY, STEVEN R  
Address: 15783 SILVERADO CT SW  
City-St-Zip: FT MYERS, FL 33908

Title: T, VP (X) Change ( ) Addition  
Name: KENNEDY, NANCY  
Address: 5853 PINE TREE DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change ( ) Addition  
Name: SONNE, MARY  
Address: 14400 ORANGE RIVER RD  
City-St-Zip: FT MYERS, FL 33905

Title: T ( ) Change (X) Addition  
Name: GILSON, RICHARD  
Address: 115 LAKE DRIVE  
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN R WHITLEY

TREA

04/17/2005

Electronic Signature of Signing Officer or Director

Date