

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008076

FILED
Jul 10, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V, T (X) Change () Addition
Name: PENDLETON, CONSTANCE M
Address: 1919 PENNSYLVANIA AVE, NW , STE 200
City-St-Zip: WASHINGTON, DC 20006

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

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

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

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: STEVEN R WHITLEY

T

07/10/2007

Electronic Signature of Signing Officer or Director

Date