## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # N02000008076** Jul 24, 2008 08:00 AM EARTH SHINE INSTITUTE, INC. **Secretary of State** Principal Place of Business Mailing Address 2075 W FIRST ST STE 300 2075 W FIRST ST STE 300 FT MYERS, FL 33901 FT MYERS, FL 33901 07092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0042299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, MARGARET E DO NOT WRITE 7000 ESTÉRO BLVD, APT 301 FT MYERS BEACH, FL 33931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 12, 2008 Added to Fees U00000956243 07/24/08-80004-022 61.25 OFFICERS AND DIRECTORS 10. TITLE PENDLETON, CONSTANCE M NAME STREET ADDRESS 1919 PENNSYLVANIA AVE, NW, STE 200 CITY-ST-ZIP WASHINGTON, DC 20006 TITLE MORGAN, MARGARET I NAME STREET ADDRESS 7000 ESTERO BLVD APT 301 CITY-ST-ZIP FT MYERS BCH, FL 33931 TITLE NAME WHITLEY, STEVEN R STREET ADDRESS 15783 SILVERADO CT SW DO NOT WRITE CITY-ST-ZIP FT MYERS, FL 33908 IN THIS SPACE TITLE KENNEDY, NANCY NAME STREET ADDRESS 5853 PINE TREE DRIVE CITY-ST-7IP SANIBEL, FL 33957 TITLE NAME SONNE, MARY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 14400 ORANGE RIVER RD

FT MYERS, FL 33905

GILSON, RICHARD

OVIEDO, FL 32765

115 LAKE DRIVE

LAND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/20/2008

239-694-

286