

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008076

FILED
Apr 29, 2009
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:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907

Current Mailing Address:

2075 W FIRST ST STE 300
FT MYERS, FL 33901

New Mailing Address:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907

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
7000 ESTERO BLVD, APT 301
FT MYERS BEACH, FL 33931 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: V, T () Delete
Name: PENDLETON, CONSTANCE M
Address: 1919 PENNSYLVANIA AVE, NW, STE 200
City-St-Zip: WASHINGTON, DC 20006

Title: T, P () 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 () 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: CHM (X) Change () Addition
Name: LINDBERGH, REEVE
Address: 5249 SUMMERLIN COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33907

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

Title: VP (X) Change () Addition
Name: HALLION, RICHARD
Address: 897 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: VP (X) Change () Addition
Name: HALLION, MARIE
Address: 409 GREENHILL AVE
City-St-Zip: LAUREL, MD 20707

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

Title: TREA (X) Change () Addition
Name: MOODY, MARCY
Address: 5249 SUMMERLIN COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33907

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: MARY H SONNE

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date