

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008076

FILED
Mar 28, 2011
Secretary of State

Entity Name: EARTH SHINE INSTITUTE, INC.

Current Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907

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
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: CHM
Name: LINDBERGH, KRISTINA
Address: 5249 SUMMERLIN COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33907

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

Title: VP
Name: HALLION, RICHARD
Address: 897 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: HALLION, MARIE
Address: 6001 DEWEY DRIVE
City-St-Zip: ALEXANDRIA, VA 22310

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARY H SONNE

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date