2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008706

Entity Name: EARTH CHARTER OF SANIBEL, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

POST OFFICE BOX 872 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 872 SANIBEL, FL 33957

FEI Number: 27-6543229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORKMAN, JUDITH A 408 OLD TRAIL ROAD SANIBEL, FL 33957

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBERTS, DONNA ROBERTS, DONNA Name: Name: 1782 SERENITY LANE Address: 1782 SERENITY LANE Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete Title: (X) Change () Addition Name: GARGANO, MARIE Name: GARGANO, MARIE

Address: 1271 ISABEL DRIVE Address: 1271 ISABEL DRIVE City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

Title: () Delete Title: PD (X) Change () Addition DENHAM, SUE Name: DENHAM, SUE Name:

613 LAKE MUREX CIRCLE 613 LAKE MUREX CIRCLE Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete Title: SD (X) Change () Addition

Name: CARTER, SUSAN Name: MOTT, JODY 4180 WEST GULF DRIVE Address: 541 LAKE MUREX CIRCLE Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: MARIE GARGANO TD 04/08/2005