

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003796

FILED
Sep 02, 2005
Secretary of State

Entity Name: EARTH DAY FOUNDATION, INCORPORATED

Current Principal Place of Business:

2274 5TH CT., SE
VERO BEACH, FL 32962

New Principal Place of Business:

2705 SUNRISE BLVD.
FT. PIERCE, FL 34892

Current Mailing Address:

PO BOX 1123
VERO BEACH, FL 329611123

New Mailing Address:

2705 SUNRISE BLVD.
FT. PIERCE, FL 34892 US

FEI Number: 51-0471405 **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:

HUGHES, MICHAEL R
2274 5TH CT., SE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL R
2705 SUNRISE BLVD
FT PIERCE, FL 34892 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: MICHAEL R. HUGHES

09/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHURLUFF, KAREN
Address: 570 ROYAL PALM BLVD., #4
City-St-Zip: VERO BEACH, FL 32960

Title: STD () Delete
Name: ROTH, ASHLEY
Address: 1415 50TH CT.
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: KHAN, MICHELLE
Address: 1805 19TH PLACE., #106
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: MCNEELY, WILLIAM JR.
Address: 2705 SUNRISE BLVD.
City-St-Zip: FT. PIERCE, FL 34982

Title: MD () Delete
Name: HUGHES, MICHAEL R
Address: 2274 5TH COURT, SE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ORTEGA-COWAN, TANIA
Address: 2525 GRANADA AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: ROUTZAHN, ERIN
Address: 605 S.W. 75TH ST
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change () Addition
Name: KHAN, MICHELE
Address: 1947 TAMARA TRAIL
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: MCNEELY, WILLIAM JR.
Address: 2705 SUNRISE BLVD.
City-St-Zip: FT. PIERCE, FL 34982

Title: P (X) Change () Addition
Name: HUGHES, MICHAEL R
Address: 2705 SUNRISE BLVD.
City-St-Zip: FT. PIERCE, FL 34982

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: MICHAEL R. HUGHES

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date