

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03947

FILED
Jan 24, 2011
Secretary of State

Entity Name: EARTH FOUNDATION INC.

Current Principal Place of Business:

3412 CLARK RD.
113
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3412 CLARK RD.
113
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2972760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B
3859 BEE RIDGE ROAD
202
SARASOTA, FL 34233 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: EVD
Name: WADE, MICHAEL
Address: 448 PARK TRACE BLVD.
City-St-Zip: OSPREY, FL 34229

Title: D
Name: WADE, EDWARD
Address: 4110 GARY ST. W
City-St-Zip: TAMPA, FL 33609

Title: D
Name: WAY, TIMOTHY
Address: 1007 RIVER DR.
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: BONANNO, SHARON
Address: 448 PARK TRACE BLVD.
City-St-Zip: OSPRAY, FL 34229

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: MICHAEL WADE

EVD

01/24/2011

Electronic Signature of Signing Officer or Director

Date