2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N04000011807 EARTH CHARTER US, INC. Mailing Address Principal Place of Business 2109 BAYSHORE BLVD 2109 BAYSHORE BLVD 804 804 TAMPA, FL 33606 US TAMPA, FL 33606 US 01082008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3736650 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERTS, JAN M 2109 BAYSHORE BLVD 804 **TAMPA, FL 33606** 8. 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. I am familiar with, and accept

FILED Apr 07, 2008 08:00 A Secretary of State



CR2E037 (4/06)

Applied For Not Applicable

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinsteting) DATE						
N	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financir Trust Fund Contribution.	9 🗆	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTS, JAN M 2109 BAYSHORE BLVD, #804 TAMPA, F: 33606		•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD IACINO, RITA JANE 10107 HICKORY HOLLOW CT TAMPA, FL 336151618				U00000883184 04/16/08-80070-019 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAYLOR GREGORY, LORNA 2109 BAYSHORE BLVD, #804 TAMPA, FL 33606		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RYAN, JUDY 2109 BAYSHORE BLVD, #804 TAMPA, FL 33606			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (