

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2009
Secretary of State**

DOCUMENT# N04000011807

Entity Name: EARTH CHARTER US, INC.

Current Principal Place of Business:

2109 BAYSHORE BLVD
804
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

2109 BAYSHORE BLVD
804
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 11-3736650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAN M
2109 BAYSHORE BLVD
804
TAMPA, FL 33606 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: PD () Delete
Name: ROBERTS, JAN M
Address: 2109 BAYSHORE BLVD, #804
City-St-Zip: TAMPA, F: 33606 US

Title: SD () Delete
Name: IACINO, RITA JANE
Address: 10107 HICKORY HOLLOW CT
City-St-Zip: TAMPA, FL 336151618 US

Title: VD () Delete
Name: TAYLOR GREGORY, LORNA
Address: 2109 BAYSHORE BLVD, #804
City-St-Zip: TAMPA, FL 33606 US

Title: TD () Delete
Name: RYAN, JUDY
Address: 2109 BAYSHORE BLVD, #804
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JUDY RYAN

TD

04/25/2009

Electronic Signature of Signing Officer or Director

Date