

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011807

FILED  
Feb 24, 2010  
Secretary of State

Entity Name: EARTH CHARTER US, INC.

## Current Principal Place of Business:

2109 BAYSHORE BLVD  
804  
TAMPA, FL 33606 US

## New Principal Place of Business:

607 W. BAY STREET  
TAMPA, FL 33606 US

## Current Mailing Address:

2109 BAYSHORE BLVD  
804  
TAMPA, FL 33606 US

## New Mailing Address:

607 W. BAY STREET  
TAMPA, FL 33606 US

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  
Name: TAYLOR, LORNA  
Address: 607 W. BAY STREET  
City-St-Zip: TAMPA, F: 33606 US

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

Title: VD  
Name: KING, GUY  
Address: 607 W. BAY STREET  
City-St-Zip: TAMPA, FL 33606 US

Title: TD  
Name: RYAN, JUDY  
Address: 607 W. BAY STREET  
City-St-Zip: TAMPA, FL 33606 US

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: JUDY RYAN

TD

02/24/2010

Electronic Signature of Signing Officer or Director

Date