

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011807

FILED
Feb 15, 2012
Secretary of State

Entity Name: EARTH CHARTER US, INC.

Current Principal Place of Business:

607 W. BAY STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

607 W. BAY STREET
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:

ROBERTS, JAN M
2413 BAYSHORE BLVD
701
TAMPA, FL 33606 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: SAKS, BONNIE DR.
Address: 607 W. BAY STREET
City-St-Zip: TAMPA, FL 33606 US

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

Title: TD
Name: STARFIRE, CHARLOTTE
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

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date