

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001908

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE ORGANIC PLANET INC.

Current Principal Place of Business:

7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 65-1270753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JEANNETTE
7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

TOWNSEND, ELIZABETH
7624 GRANITVILLE DR.
WESLEY CHAPEL, FL 33545 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: ELIZABETH TOWNSEND

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, JEANNETTE
Address: 7624 GRANITVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D (X) Delete
Name: TOWNSEND, ELIZABETH
Address: 1156 GODFREY AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNSEND, ELIZABETH
Address: 7624 GRANITVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33545

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: ELIZABETH TOWNSEND

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date