2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2008 8:00 am Secretary of State

03-05-2008 90021 030 ****70.00

DOCUMENT # N0600004850 I. Entity Name THE NEW EARTH, INC.	
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40038320 Principal Place of Business Mailing Address P.O. BOX 560945 1935 HOLT DRIVE MERRITT ISLAND, FL 32952 ROCKLEDGE, FL 32956-0945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 01-0866886 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NANCY HOM PSON WELLER, LORI 3445 SAVANNHS TRAIL Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953 1935 DRIVE HOLT 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 the obligations of registered agent. SIGNATURE Signature, typed or pra 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DILE ☐ Delete TITLE ☐ Change Addition BAILEY, SUZAN REV. NAME NAME 435 WILLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 TITLE TITLE ☐ Delete ☐ Change Addition THOMPSON, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 1935 HOLT DRIVE MERRITT ISLAND, FL 32952 CITY-ST-ZIP C(1Y-S1-7)P TITLE ☐ Delete TITLE SAME NAME WELLER, LORI NALEF 115 INDIAU RIVER DR. # 204 3445 SAVANNAHS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 33953 CITY-ST-ZIP TITE F ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:	Lesson	NANCY	THOM PSON	3/3/0	321-453-6	669
	SIGNATURE AND TYPED OR PRINTED RAME OF SIG	NING OFFICER OR DIRECTOR		Dete	Daytime Phone #	_ ′