

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004850

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE NEW EARTH, INC.

Current Principal Place of Business:

1935 HOLT DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560945
ROCKLEDGE, FL 329560945

New Mailing Address:

1935 HOLT DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 01-0866886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NANCY
1935 HOLT DRIVE
MERRITT ISLAND, FL 32952 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: D () Delete
Name: BAILEY, SUZAN REV.
Address: 435 WILLOW LANE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: THOMPSON, NANCY
Address: 1935 HOLT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: WELLER, LORI
Address: 115 INDIAN RIVER DR #204
City-St-Zip: COCOA, FL 32922

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:

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: NANCY THOMPSON

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date