

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004850

FILED
Feb 16, 2010
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:

1935 HOLT DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

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
Name: BAILEY, SUZAN REV.
Address: 435 WILLOW LANE
City-St-Zip: MELBOURNE, FL 32935

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

Title: D
Name: WELLER, LORI
Address: 3625 STARLIGHT AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: NANCY THOMPSON

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date