

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006279

FILED
May 08, 2007
Secretary of State

Entity Name: EARTH ACTION FOUNDATION, INC.

Current Principal Place of Business:

2145 5TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2145 5TH STREET
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-5052301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRICE, JILL
2145 5TH STREET
VERO BEACH, FL 32962 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: PRICE, JILL
Address: 2145 5TH STREET
City-St-Zip: VERO BEACH, FL 32962 US

Title: D () Delete
Name: ORTEGA-COWAN, TANIA
Address: 2525 GRANADA AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D () Delete
Name: JENNINGS, COLLEEN
Address: 889 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Delete
Name: HUGHES, MICHAEL
Address: 1540 5TH CT
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JENNINGS, COLLEEN
Address: 889 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change () Addition
Name: HUGHES, MICHAEL
Address: 526 LAKESHORE DRIVE
City-St-Zip: SEVIERVILLE, TN 37876 US

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: JILL L PRICE

D

05/08/2007

Electronic Signature of Signing Officer or Director

Date