

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003290

FILED
Mar 27, 2009
Secretary of State

Entity Name: EARNEST GIVING, INC.

Current Principal Place of Business:

5929 YOUNGQUIST RD., STE. 3
FT. MYERS, FL 33912

New Principal Place of Business:

7702 INDUSTRIAL LN.
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 146
SANIBEL, FL 33957

New Mailing Address:

7702 INDUSTRIAL LN.
TAMPA, FL 33637

FEI Number: 20-8477555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, TIM
2425 LOST COLONY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BRICKNER, STEVEN L PRES
7702 INDUSTRIAL LN
TAMPA, FL 33637 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: STEVEN BRICKNER

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICKNER, STEVEN L
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637

Title: S (X) Delete
Name: IRVING, TIM
Address: 2425 LOST COLONY RD.
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Delete
Name: MCINTOSH, CORRIS
Address: 3001 58 AVE. S., UNIT 1001
City-St-Zip: ST. PETERSBURG, FL 33712

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: STEVEN BRICKNER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date