

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: NEW EARTH SOCIETY INC.

Current Principal Place of Business:

385 DUSTY RD
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

385 DUSTY RD
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 06-1821529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN P
385 DUSTY RD
ST AUGUSTINE, FL 32095 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: PD
Name: FOSTER, JOHN P
Address: 385 DUSTY RD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: TD
Name: FOSTER, JAY M
Address: 385 DUSTY RD
City-St-Zip: ST AUGUSTINE, FL 32095

Title: SD
Name: FOSTER, DEBRA A
Address: 436 HIGH ST
City-St-Zip: RUMFORD, ME 04276

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: JOHN P FOSTER

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date