2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007357

FILED Jan 17, 2009 Secretary of State

Entity Name: ENGINEERING FOR THE EARTH, INC.

Current Principal Place of Business: New Principal Place of Business:

2213 NE 8TH STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2213 NE 8TH STREET 5131 WEBB ST

GAINESVILLE, FL 32609 MOREHEAD CITY, NC 28557

FEI Number: 26-0318834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, ROBERT J WEAVER, ROBERT J PHD
2213 NE 8TH STREET
GAINESVILLE, FL 32609 US WEAVER, ROBERT J PHD
2213 NE 8TH STREET
GAINESVILLE, FL 32609 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: ROBERT J WEAVER PHD 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name:WEAVER, ROBERT J PHDName:WEAVER, ROBERT J PHDAddress:2213 NE 8TH STREETAddress:5131 WEBB ST

City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: MOREHEAD CITY, NC 28557

Title: VCVP () Delete Title: () Change () Addition

 Name:
 TAYLOR, WALTER T
 Name:

 Address:
 2140 HERRINGS CHAPEL ROAD
 Address:

 City-St-Zip:
 BURGAW, NC 28425
 City-St-Zip:

Title: STV () Delete Title: () Change () Addition

 Name:
 WEAVER, JACQUELINE D
 Name:

 Address:
 2213 NE 8TH STREET
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LOVERING, JOSEPH D
 Name:

 Address:
 2110 NW 55TH TERR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 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: ROBERT J WEAVER, PHD CP 01/17/2009