

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007357

FILED
Mar 08, 2012
Secretary of State

Entity Name: ENGINEERING FOR THE EARTH, INC.

Current Principal Place of Business:

2213 NE 8TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

231 SHORE LANE
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

5131 WEBB ST
MOREHEAD CITY, NC 28557

New Mailing Address:

231 SHORE LANE
INDIAN HARBOR BEACH, FL 32937

FEI Number: 26-0318834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, ROBERT J PHD
5131 WEBB ST
MOREHEAD CITY, FL 28557 US

Name and Address of New Registered Agent:

WEAVER, ROBERT J PHD
231 SHORE LANE
INDIAN HARBOR BEACH, FL 32937 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WEAVER, ROBERT J PHD
Address: 231 SHORE LANE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VCV
Name: TAYLOR, WALTER T
Address: 2140 HERRINGS CHAPEL ROAD
City-St-Zip: BURGAW, NC 28425

Title: STV
Name: WEAVER, JACQUELINE D
Address: 231 SHORE LANE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VP
Name: LOVERING, JOSEPH D
Address: 2110 NW 55TH TERR
City-St-Zip: GAINESVILLE, FL 32605

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: ROBERT J. WEAVER

CEO

03/08/2012

Electronic Signature of Signing Officer or Director

Date