

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008169

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE NEW EARTH FOUNDATION, INC.

Current Principal Place of Business:

9856 ASHBURN LAKE DR.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47301
TAMPA, FL 33646 US

New Mailing Address:

9856 ASHBURN LAKE DR.
TAMPA, FL 33610 US

FEI Number: 26-0769667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DWIGHT A SR.
18314 CYPRESS HAVEN
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MAXWELL, DWIGHT A SR.
9856 ASHBURN LAKE DR.
TAMPA, FL 33610 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:

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, DWIGHT A SR.
Address: 18314 CYPRESS HAVEN DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, DWIGHT A SR.
Address: 9856 ASHBURN LAKE DR.
City-St-Zip: TAMPA, FL 33610 US

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: DWIGHT MAXWELL

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date