

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009239

FILED
Mar 28, 2009
Secretary of State

Entity Name: MOTHERS FOR MOTHER EARTH, INC.

Current Principal Place of Business:

1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308

New Principal Place of Business:

1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

Current Mailing Address:

POST OFFICE BOX 38070
TALLAHASSEE, FL 32315

New Mailing Address:

POST OFFICE BOX 38070
TALLAHASSEE, FL 32315 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EUGENE B
1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 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: VP,T () Delete
Name: JONES, EUGENE B
Address: 1919 VINELAND LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: P () Delete
Name: WEBER, DANA E
Address: 1919 VINELAND LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: S () Delete
Name: JONES, EUGENE B
Address: 1919 VINELAND LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JONES, EUGENE B
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: P (X) Change () Addition
Name: JONES, DANA W
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: S (X) Change () Addition
Name: JONES, EUGENE B
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 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: EUGENE B. JONES

TS

03/28/2009

Electronic Signature of Signing Officer or Director

Date