

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004586

FILED  
May 25, 2009  
Secretary of State

**Entity Name:** EARTH FRIENDLY RESEARCH INSTITUTE, INC

**Current Principal Place of Business:**

15840 BALM WIMAUMA RD  
WIMAUMA, 33598 US

**New Principal Place of Business:**

15840 BALM WIMAUMA RD  
WIMAUMA, FL 33598 US

**Current Mailing Address:**

PO BOX 1065  
WIMAUMA, FL 33598 US

**New Mailing Address:**

**FEI Number:** 71-1050141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CARRIER, RICHARD  
15840 BALM WIMAUMA RD  
WIMAUMA, FL 33598 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARRIER, RICHARD  
Address: 15840 BALM WIMAUMA RD  
City-St-Zip: WIMAUMA, FL 33598 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD CARRIER

P

05/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date