

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008145

FILED
Apr 30, 2011
Secretary of State

Entity Name: FERTILE EARTH FOUNDATION, INC.

Current Principal Place of Business:

428 COLLINS AVE #8
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

428 COLLINS AVE #8
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3259550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, JENNIFER L
428 COLLINS AVE #8
MIAMI BEACH, FL 33139 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: P
Name: FELIX, ADRIAN
Address: 100 S.E. SECOND STREET, SUITE 4200
City-St-Zip: MIAMI, FL 33131 US

Title: SVP
Name: RUANO, ROBERT J
Address: 1544 MURCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GOMEZ, OLGA LUCIA
Address: 420 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T
Name: SOBEL, JENNIFER L
Address: 428 COLLINS AVE #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SVP
Name: REYNOLDS, MICHAEL
Address: 13027 SAN JOSE STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: JENNIFER LANETTE SOBEL

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date