

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003270

FILED
Jan 06, 2010
Secretary of State

Entity Name: EARTHCORP FOUNDATION INC.

Current Principal Place of Business:

904 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

904 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4605791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, TYRONE
904 WINDERMERE WAY
PALM BEACH GARDENS, FL 33148 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: DIR
Name: CHERRY, TYRONE
Address: 904 WINDERMERE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR
Name: TOEPFER, CHARLES
Address: 326 EAST 81ST ST 3 RE
City-St-Zip: NEW YORK, NY 10028 US

Title: DIR
Name: TOON, ALEX
Address: SUITE 702, 250 CONSUMER RD.
City-St-Zip: TORONTO CANADA, ON N2J 4Y6 OC

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: TYRONE CHERRY

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date