

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009151

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE FOUNDATION FOR PLANET EARTH, INC.

Current Principal Place of Business:

C/O FRANK SMITH, ESQ.
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024 US

New Principal Place of Business:

624 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

C/O FRANK SMITH, ESQ.
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024 US

New Mailing Address:

624 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK ESQ.
9900 STIRLING ROAD
SUITE 303
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SMITH, FRANK ESQ.
C/O FRANK SMITH, 9900 STIRLING ROAD #303
COOPER CITY, FL 33024 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, GLENN
Address: 624 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: SMITH, FRANK ESQ.
Address: 9900 STIRLING ROAD, #303
City-St-Zip: COOPER CITY, FL 33024 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: GLENN ROBINSON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date