2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000759

FILED Feb 13, 2010 Secretary of State

Entity Name: EARTH DREAM ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

3717 EAGLE AVE

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P O BOX 766

SOMERS, CT 06071 US

FEI Number: 65-0414276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, MITCH

5919 W. BROWARD BLVD. APT. 237

JONES, PATRICIA
3717 EAGLE AVE

PLANTATION, FL 33317 US KEY WEST, FL 33040 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: PATRICIA JONES

PATRICIA JONES 02/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JONES, MONICA E

 Address:
 513 31ST AVENUE

 City-St-Zip:
 SEATTLE, WA 98122 US

Title: D

Name: RAFFERTY, SUSAN S Address: 601 WALDEMAR RD City-St-Zip: JUPITER, FL 33417 US

Title:

Name: JONES, PATRICIA A Address: 596 MAIN ST. City-St-Zip: SOMERS, CT 06071 US

Title: DVP

 Name:
 KORDAHL, TAMARA

 Address:
 11 TOWNHOUSE LANE 1

 City-St-Zip:
 KETCHUM, ID 83340 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: PATRICIA JONES D 02/13/2010