2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000759

FILED Sep 13, 2011 Secretary of State

Entity Name: EARTH DREAM ALLIANCE, INC.

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

3717 EAGLE AVE 739 SOUTH ATLANTIC

KEY WEST, FL 33040 US ORMAND BEACH, FL 32176 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:

JONES, PATRICIA COCKRILL, MICHAEL
3717 EAGLE AVE 739 SOUTH ATLANTIC
KEY WEST, FL 33040 US ORMAND BEACH, FL 32176 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: MICHAEL COCKRILL 09/13/2011

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: DVF

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: MONICA JONES D 09/13/2011