

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002444

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLORIDA EARTH FOUNDATION, INC.

Current Principal Place of Business:

3301 GUN CLUB ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3301 GUN CLUB ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0749407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, STAN
3301 GUN CLUB ROAD
WEST PALM BEACH, FL 33406 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: D () Delete
Name: BERRY, LEONARD DR.
Address: 3970 RCA BLVD., STE 7401
City-St-Zip: PB GARDENS, FL 33410

Title: D () Delete
Name: HUTCHESON, CLAYTON E
Address: 559 N. MILITARY TRAIL
City-St-Zip: W. PALM BEACH, FL 33415

Title: D () Delete
Name: SMOLA, RONALD D
Address: 3301 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: GOSA, MARY ANN
Address: 222 SW 77TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: RICE, TERRY DR.
Address: FIU UNIVERSITY PK, OE-148
City-St-Zip: MIAMI, FL 33199

Title: D () Delete
Name: SANCHEZ, JUDY C
Address: 111 PONCE DE LEON AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBISON, DOUG
Address: 5300 WEST CYPRESS STREET, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHAEFER, JOSEPH M
Address: 3200 E. PALM BEACH ROAD
City-St-Zip: BELLE GLADE, FL 33430

Title: D (X) Change () Addition
Name: WILLIAMS, CAROLYN C
Address: 3301 GUN CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STAN BRONSON

EX D

04/28/2005

Electronic Signature of Signing Officer or Director

Date