

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002444

FILED
Jun 29, 2008
Secretary of State

Entity Name: FLORIDA EARTH FOUNDATION, INC.

Current Principal Place of Business:

2005 VISTA PARKWAY
SUITE 112
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2005 VISTA PARKWAY
SUITE 112
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0749407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRONSON, STAN
2005 VISTA PARKWAY
SUITE 112
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, ERNIE
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D () Delete
Name: SMOLA, RONALD D
Address: 2005 VISTA PARKWAY, STE. 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: THOMAS, ROBERT
Address: 777 SOUTH FLAGLER DRIVE, SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: D (X) Change () Addition
Name: COX, ERNEST A
Address: 138 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: DEFOOR, ALLISON
Address: 200 W. COLLEGE AVE., STE. 311-D
City-St-Zip: TALLAHASSEE, FL 32301

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RON SMOLA

D

06/29/2008

Electronic Signature of Signing Officer or Director

Date