

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002444

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA EARTH FOUNDATION, INC.

Current Principal Place of Business:

2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411

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
2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 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
Name: COX, ERNEST A
Address: 138 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

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

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

Title: D
Name: THOMAS, ROBERT M
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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

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

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: STAN BRONSON

MR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date