

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006406

FILED
May 05, 2009
Secretary of State

Entity Name: EARTH'S MILLENNIUM, INC.

Current Principal Place of Business:

1615 6TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1615 6TH STREET
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3481056 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:

LAW OFFICE OF E. CLAYTON YATES
205 S. SECOND ST
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

LAW OFFICE OF E. CLAYTON YATES
328 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: E. CLAYTON YATES

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YATES, CAMILLE S
Address: 719 GEORGIA AVENUE
City-St-Zip: FORT PIERCE, FL 34950

Title: VPTD () Delete
Name: TAYLOR, KATRINA J
Address: 1615 6TH STREET
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: TAYLOR, MARK
Address: 1615 6TH STREET
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: RUSSAKIS, JACQUELINE C
Address: 317 S 2ND AVE
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAMILLE S. YATES

PSD

05/05/2009

Electronic Signature of Signing Officer or Director

Date