

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006406

FILED
Feb 22, 2010
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 ()

Name and Address of Current Registered Agent:

LAW OFFICE OF E. CLAYTON YATES
328 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: PSD
Name: YATES, CAMILLE S
Address: 719 GEORGIA AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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

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

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

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: CAMILLE S YATES

PSD

02/22/2010

Electronic Signature of Signing Officer or Director

Date