## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000006406

Entity Name: EARTH'S MILLENNIUM, INC.

FILED May 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1615 6TH STREET 719 GEROGIA AVE VERO BEACH, FL 32962 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1615 6TH STREET 719 GEORGIA AVE VERO BEACH, FL 32962 FORT PIERCE, FL 32950

FEI Number: 59-3481056 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PSD

Name: YATES, CAMILLE S Address: 719 GEORGIA AVENUE City-St-Zip: FORT PIERCE, FL 34950

Title: VPTD

Name: TAYLOR, KATRINA J Address: 719 GEORGIA AVENUE City-St-Zip: FORT PIERCE, FL 32950

Title:

 Name:
 TAYLOR, MARK

 Address:
 719 GEORIGA AVENUE

 City-St-Zip:
 FORT PIERCE, FL 32950

Title:

 Name:
 RUSSAKIS, JACQUELINE C

 Address:
 719 GEORIGA AVENUE

 City-St-Zip:
 FT PIERCE, FL 34950

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 P 05/12/2011