

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002153

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE EARTHMAN PROJECT, INC.

Current Principal Place of Business:

12010 NW 15 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12010 NW 15 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0868370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, NEIL S
2999 NE 191ST ST, SUITE 800
AVENTURA, FL 33180 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 () Delete
Name: SMITH, LANNY
Address: 12010 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: SMITH, SHARMAN B
Address: 661 SE 15 STREET #103
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: TECOSKY, AMY
Address: 12010 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, SHARMAN B
Address: 595 HICKS ROAD #20C
City-St-Zip: NASHVILLE, TN 37221

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: LANNY SMITH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date