

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002153

FILED  
Apr 24, 2012  
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  
**Name:** SMITH, LANNY  
**Address:** 12010 NW 15 STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33026

**Title:** D  
**Name:** SMITH, SHARMAN B  
**Address:** 429 COUNTRY CLUB DRIVE  
**City-St-Zip:** WINCHESTER, KY 40391

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

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:** LANNY SMITH

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date