

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003085

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROJECT EARTH FOUNDATION, INC.

Current Principal Place of Business:

18974 SE OLD TRAIL DR. E.
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

18974 SE OLD TRAIL DR. E.
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0888298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANANDA, TOSHA
18974 SE OLD TRAIL DR. E.
JUPITER, FL 33478 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: BALMER, SHIRLEY
Address: 2748 NE 28 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD () Delete
Name: SANANDA, TOSHA
Address: 18974 SE OLD TRAIL DRIVE E.
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: BALMER, WAYNE
Address: 129 KNOLLWOOD ROAD
City-St-Zip: DANDRIDGE, TN 37725

Title: ST () Delete
Name: ZAPETIS, MICHAEL E JR
Address: C/O 18974 SE OLD TRAIL DRIVE E
City-St-Zip: JUPITER, FL 33478

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: MICHAEL E. ZAPETIS, JR.

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date