2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004245

FILED May 10, 2012 Secretary of State

Entity Name: UNITED EARTH FOUNDATION, INC.

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

1603 LONG POND DR 5026 6TH AVENUE N

VALRICO, FL 33594 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1603 LONG POND DR 5026 6TH AVENUE N

VALRICO, FL 33594 ST. PETERSBURG, FL 33710

FEI Number: 65-0935369 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:

EDWARDS, AMY VINES, LISA

1603 LONG POND DR 5026 6TH AVENUE N

VALRICO, FL 33594 US ST. PETERSBURG, FL 33710 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: LISA VINES 05/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, EILEEN

Address: 11010 REDWOOD AVENUE City-St-Zip: PEMBROKE PINES, FL 33026

Title: V

Name: NUHN, DEBRA

Address: 13404 WILD CITRUS RD. City-St-Zip: SARASOTA, FL 34240

Title: BDM

Name: EDWARDS, AMY
Address: 1603 LONG POND DR
City-St-Zip: VALRICO, FL 33594

Title: BDM

Name: SHARI, SILKOFF Address: 727 SAND CREEK CIR City-St-Zip: WESTON, FL 33327

Title: TS

Name: VINES, LISA Address: 5026 6TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: BDM

 Name:
 GATES, DAWN

 Address:
 29503 CENTRAL BLVD

 City-St-Zip:
 PAISLEY, FL 32767

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: LISA VINES TS 05/10/2012