

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90093 039 ***150.00

DOCUMENT # P98000070326 1. Entity Name MOTHER EARTH INVESTMENT CLUB, INC.					
Principal Place of Business 4214 C. LAKE UNDERHILL RD. ORLANDO, FL 32803			Mailing Address POST OFFICE BOX 540252 ORLANDO, FL 32854		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3474747	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORGAN, FAYE 2820 ELIZABETH AVE SUITE 101 WINTER PARK, FL 32789				7. Name and Address of New Registered Agent Name HELEN KEELING NEAL Street Address (P.O. Box Number is Not Acceptable) 907 E. WASHINGTON ST City ORLANDO FL Zip Code 32801	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Helen Keeling Neal</i></u> HELEN KEELING NEAL, TREASURER 4/22/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD O'BRYANT, ELAINE 1416 ORIOLE AVE ORLANDO, FL 32803	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NEAL, HELEN KEELING 907 E. WASHINGTON ST ORLANDO FL 32801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VRD AUSTIN, LEIGH 3431 WILDER LANE ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D AUSTIN, LEIGH 824 W. NEW HAMPSHIRE ST. ORLANDO FL 32804	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMPSON, LAURA 600 GOLFPARK DRIVE CELEBRATION, FL 34747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLEMENTS, JENNIFER STULTZ 1410 N. FOREST AVE ORLANDO FL 32803	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STULTZ, JENNIFER 3563 QUEENSBAY CT OVIEDO, FL 327655121	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, FAYE 4726 NEW BROAD STREET #106 ORLANDO FL 32814	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, FAYE 2820 ELIZABETH AVE. ORLANDO, FL 32804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, TERESA 6017 SHORE LINE DR ORLANDO, FL 32819	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Faye R. Morgan</i></u> FAYE R. MORGAN 4/22/04 407-228-9550 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					