

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070326

FILED
Apr 09, 2008
Secretary of State

Entity Name: MOTHER EARTH INVESTMENT CLUB, INC.

Current Principal Place of Business:

4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540252
ORLANDO, FL 32854

New Mailing Address:

POST OFFICE BOX 2331
APOPKA, FL 32704

FEI Number: 59-3474747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, JERILL J
4214 C. LAKE UNDERHILL RD.
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MYRICK, JERILL J
Address: 4214 C LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

Title: CEO () Delete
Name: AUSTIN, LEIGH
Address: 828 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: SEC () Delete
Name: BIANCO, SANDRA K
Address: 3971 MAGNOLIA LAKE LANE
City-St-Zip: ORLANDO, FL 32810

Title: APO () Delete
Name: ANDERSON, MARTIE
Address: 3563 QUEENSBAY COURT
City-St-Zip: ORLANDO, FL 32765

Title: AFO () Delete
Name: DELZINGARO, CELESTE
Address: 874 GRAND SAYAN LOOP
City-St-Zip: APOPKA, FL 32712

Title: DIR () Delete
Name: MORGAN, FAYE
Address: 4017 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DELZINGARO, CELESTE M
Address: 874 GRAND SAYAN LOOP
City-St-Zip: APOPKA, FL 32712

Title: AFO (X) Change () Addition
Name: AUSTIN, LEIGH
Address: 828 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: SEC (X) Change () Addition
Name: GORDON, HOLLY R
Address: 3332 HORSESHOE DRIVE
City-St-Zip: LONGWOOD, FL 327979

Title: PRES (X) Change () Addition
Name: O'BRYANT, ELAINE
Address: 1416 ORIOLE AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: DIR (X) Change () Addition
Name: MYRICK, JERILL J
Address: 4214 C LAKE UNDERHILL
City-St-Zip: ORLANDO, FL 32803

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTE DELZINGARO

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date