

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000006685

**FILED**  
**Apr 15, 2014**  
**Secretary of State**  
**CC2826126356**

**Entity Name:** EARTHROSE INSTITUTE INC

**Current Principal Place of Business:**

640 NE 124TH STREET  
MIAMI, FL 33161

**Current Mailing Address:**

640 NE 124TH STREET  
MIAMI, FL 33161

**FEI Number:** 20-3126914

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SUSAN J. LUCK  
10180 WEST BAY HARBOR DRIVE  
#4-C  
BAY HARBOR ISLANDS, FL 33154 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PT  
Name LUCK, SUSAN J  
Address 10180 WEST BAY HARBOR DRIVE  
#4-C  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VPS  
Name VALENTI, TOM  
Address 1940 BAYWOOD COURT  
City-State-Zip: SARASOTA FL 34231

Title D  
Name LANE, JUDY  
Address 30 MARIN VALLEY DR  
City-State-Zip: NOVATO CA 94949

*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:** SUSAN J. LUCK

**PRESIDENT**

**04/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date