

2022 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006685

Entity Name: EARTHROSE INSTITUTE INC

Current Principal Place of Business:

10180 WEST BAY HARBOR DRIVE
SUITE 4-C
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10180 WEST BAY HARBOR DRIVE
SUITE 4-C
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-3126914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCK, SUSAN J.
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: SUSAN J. LUCK

03/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title DIRECTOR
Name KANKA, RONALD
Address 555 N.E. 15TH STREET, APT. 18-I
City-State-Zip: MIAMI FL 33132

Title VP
Name GORDON, JASON
Address 205 E RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date