

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03947

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** EARTH FOUNDATION INC.

**Current Principal Place of Business:**

3412 CLARK RD.  
113  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

3412 CLARK RD.  
113  
SARASOTA, FL 34231 US

**New Mailing Address:**

**FEI Number:** 59-2972760      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SAMS, LAURIE B  
3859 BEE RIDGE ROAD  
202  
SARASOTA, FL 34233 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

**OFFICERS AND DIRECTORS:**

Title: EVD  
Name: WADE, MICHAEL  
Address: 448 PARK TRACE BLVD.  
City-St-Zip: OSPREY, FL 34229

Title: D  
Name: WADE, EDWARD  
Address: 4110 GARY ST. W  
City-St-Zip: TAMPA, FL 33609

Title: D  
Name: WAY, TIMOTHY  
Address: 1007 RIVER DR.  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: BONANNO, SHARON  
Address: 448 PARK TRACE BLVD.  
City-St-Zip: OSPRAY, FL 34229

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: MICHAEL WADE

EVD

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date