

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03947

Entity Name: EARTH FOUNDATION INC.

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL, # 134
SARASOTA, FL 34231-7004

Current Mailing Address:

7350 S. TAMIAMI TRAIL, # 134
SARASOTA, FL 34231-7004 US

FEI Number: 59-2972760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMS, LAURIE B
3859 BEE RIDGE ROAD
202
SARASOTA, FL 34233 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 EVD
Name WADE, MICHAEL
Address 448 PARK TRACE BLVD.
City-State-Zip: OSPREY FL 34229

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

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

Title D
Name BONANNO, SHARON
Address 448 PARK TRACE BLVD.
City-State-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 D. WADE

EXECUTIVE DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date