2014 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

FILED Mar 25, 2014

Secretary of State

CC7090969697

Officer/Director Detail:

Title EVD Title D

NameWADE, MICHAELNameWADE, EDWARDAddress448 PARK TRACE BLVD.Address4110 GARY ST. WCity-State-Zip:OSPREY FL 34229City-State-Zip:TAMPA FL 33609

Title D Title I

NameWAY, TIMOTHYNameBONANNO, SHARONAddress1007 RIVER DR.Address448 PARK TRACE BLVD.City-State-Zip:RUSKIN FL 33570City-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 WADE EXECUTIVE DIRECTOR