Current Principal Place of Business: 7350 S. TAMIAMI TRAIL, # 134

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

SARASOTA, FL 34231-7004

DOCUMENT# N03947

Current Mailing Address:

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

Entity Name: EARTH FOUNDATION INC.

FEI Number: 59-2972760

Name and Address of Current Registered Agent:

SAMS, LAURIE B 3859 BEE RIDGE ROAD 202 SARASOTA, FL 34233 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	EVD	Title	D
	Name	WADE, MICHAEL	Name	WADE, EDWARD
	Address	448 PARK TRACE BLVD.	Address	4110 GARY ST. W
	City-State-Zip:	OSPREY FL 34229	City-State-Zip:	TAMPA FL 33609
	Title	D	Title	D
	Title Name	D WAY, TIMOTHY	Title Name	D BONANNO, SHARON
		-		
	Name	WAY, TIMOTHY	Name	BONANNO, SHARON

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 03/01/2015

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2015 Secretary of State CC3284377961

Date

Date