

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33290

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: EARTHSHARE, INC.

**Current Principal Place of Business:**

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 20814

**New Principal Place of Business:**

**Current Mailing Address:**

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 70814

**New Mailing Address:**

7735 OLD GEORGETOWN ROAD  
SUITE 900  
BETHESDA, MD 20814

FEI Number: 52-1601960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOPER, BARTON  
3333 W. PENSACOLA ST.  
SUITE 240  
TALLAHASSEE, FL 32304 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: D  
Name: HITCHCOCK, ELIZABETH  
Address: 218 D STREET SE  
City-St-Zip: WASHINGTON, DC 20003

Title: S  
Name: WERNER, LYNN  
Address: 150 KENT ROAD  
City-St-Zip: CORNWALLBRIDGE, CT 06475

Title: T  
Name: CARLSON, MARK  
Address: 407 BROAD AXE ROAD  
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: D  
Name: FURRY, DEB  
Address: 1434 NE PRESCOTT  
City-St-Zip: PORTLAND, OR 97211

Title: C  
Name: REED, MARCI  
Address: 113 PEACHTREE STREET, NE FL2  
City-St-Zip: ATLANTA, GA 30303

Title: D  
Name: BINGLE, PAUL  
Address: 3528 NORTH HIGH STREET, SUITE E  
City-St-Zip: COLUMBUS, OH 43214

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: STEVEN KRAVITZ

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date