

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593510

FILED
Jan 15, 2009
Secretary of State

Entity Name: GROWTH CAPITAL CORPORATION

Current Principal Place of Business:

14652 VILLAGE GLEN CIR.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14652 VILLAGE GLEN CIR.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-1871421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, GEORGE
14652 VILLAGE GLEN CIR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LERNER, GEORGE
14652 VILLAGE GLEN CIRCLE
TAMPA, FL 33618 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: GEORGE LERNER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LERNER, GEORGE,
Address: 14652 VILLAGE GLE CIR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: LERNER, JOYCE,
Address: 14652 VILLAGE GLEN CIR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE LERNER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date