

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004373

FILED
Jan 11, 2008
Secretary of State

Entity Name: MYGROWTHPLAN.ORG, INC.

Current Principal Place of Business:

2307 TIMBERLEA DRIVE
WOODBURY, MN 55125

New Principal Place of Business:

195 5TH STREET EAST
#2802
ST. PAUL, MN 55101

Current Mailing Address:

195 5TH ST.
UNIT 2802 - C/O JON PEKEL
ST PAUL, MN 55101

New Mailing Address:

195 5TH STREET EAST
#2802
ST. PAUL, MN 55101

FEI Number: 90-0186873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEKEL, JON
2280 SHEPARD STREET #604
JACKSONVILLE, FL 32211 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: C () Delete
Name: JOHNSON, PAUL O
Address: 1077 SIBLEY MEMORIAL HIGHWAY, UNIT 403
City-St-Zip: ST. PAUL, MN 55118

Title: VC () Delete
Name: HEDBERG, PATRICIA
Address: 1021 LINCOLN AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: D () Delete
Name: NORTH, JOHN
Address: 2280 SHEPARD STREET -- UNIT 406
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: LEE, JERRY
Address: 15805 HOLDRIDGE RD E
City-St-Zip: WAYZATA, MN 55391

Title: P () Delete
Name: PEKEL, JON
Address: 2307 TIMBERLEA DRIVE
City-St-Zip: WOODBURY, MN 55125

Title: VP () Delete
Name: MINER, PHILLIP
Address: 2307 TIMBERLEA DRIVE
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HEDBERG, PATRICIA
Address: 1021 LINCOLN AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: D (X) Change () Addition
Name: BRITT, KAREN
Address: 4330 MARSH HAWK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: D (X) Change () Addition
Name: WATSON, DWIGHT C
Address: 1387 TAYLOR AVENUE
City-St-Zip: ST. PAUL, MN 55104

Title: P (X) Change () Addition
Name: PEKEL, JON
Address: 195 5TH STREET EAST - #2802
City-St-Zip: ST. PAUL, MN 55101

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON PEKEL

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date