

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003890

FILED
Jun 29, 2009
Secretary of State

Entity Name: GROWING TREE FOUNDATION INCORPORATED

Current Principal Place of Business:

15208 GULF BLVD., #401
MADEIRA BCH, FL 337081861

New Principal Place of Business:

1108 EMMANUEL WAY
AVON PARK, FL 33825

Current Mailing Address:

2006 BAYVIEW DR.
TIERRA VERDE, FL 33715

New Mailing Address:

1108 EMMANUEL WAY
AVON PARK, FL 33825

FEI Number: 06-1659852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA PIEDRA, ENRIQUE
15208 GULF BLVD., #401
MADEIRA BCH, FL 337081861 US

Name and Address of New Registered Agent:

DE LA PIEDRA, ENRIQUE
1108 EMMANUEL WAY
AVON PARK, FL 33825 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: ENRIQUE DE LA PIEDRA

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIEDRA, ENRIQUE D
Address: 15208 GULF BLVD., #401
City-St-Zip: MADEIRA BCH, FL 337081861

Title: VD () Delete
Name: PIEDRA, CHERI
Address: 15208 GULF BLVD., #401
City-St-Zip: MADEIRA BCH, FL 337081861

Title: S () Delete
Name: PIEDRA, JACK
Address: 1800 N. 15TH AVE.
City-St-Zip: PENSACOLA, FL 325031861

Title: T () Delete
Name: PIEDRA, STEVE D
Address: 4210 LITTLE PLATTE RD.
City-St-Zip: SMITHVILLE, MO 64089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PIEDRA, ENRIQUE D
Address: 15208 GULF BLVD., #401
City-St-Zip: MADEIRA BCH, FL 337081861

Title: VP (X) Change () Addition
Name: PIEDRA, CHERI
Address: 15208 GULF BLVD., #401
City-St-Zip: MADEIRA BCH, FL 337081861

Title: S (X) Change () Addition
Name: DE LA PIEDRA, JACK E
Address: 1800 N. 15TH AVE.
City-St-Zip: PENSACOLA, FL 325031861

Title: T (X) Change () Addition
Name: DE LA PIEDRA, GREGORY P
Address: 1108 EMMANUEL WAY
City-St-Zip: AVON PARK, FL 33825

Title: M () Change (X) Addition
Name: DE LA PIEDRA, STEVE R MEMBER
Address: 4210 LITTLE PLATTE RD.
City-St-Zip: SMITHVILLE, MO 64089

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: ENRIQUE DE LA PIEDRA

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date