

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003890

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** GROWING TREE FOUNDATION INCORPORATED

**Current Principal Place of Business:**

1108 EMMANUEL WAY  
AVON PARK, FL 33825

**New Principal Place of Business:**

1108 EMMANUEL WAY  
N/A  
AVON PARK, FL 33825

**Current Mailing Address:**

1108 EMMANUEL WAY  
AVON PARK, FL 33825

**New Mailing Address:**

1108 EMMANUEL WAY  
N/A  
AVON PARK, FL 33825

**FEI Number:** 06-1659852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

DE LA PIEDRA, GREGORY P TREAS  
1108 EMMANUEL WAY  
N/A  
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: GREGORY PAUL DE LA PIEDRA

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE LA PIEDRA, ENRIQUE PRES  
Address: 1108 EMMANUEL WAY  
City-St-Zip: AVON PARK, FL 33825

Title: VP  
Name: PIEDRA, CHERI V. PRES  
Address: 1108 EMMANUEL WAY  
City-St-Zip: AVON PARK, FL 33825

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

Title: T  
Name: DE LA PIEDRA, GREGORY P TREAS  
Address: 1108 EMMANUEL WAY  
City-St-Zip: AVON PARK, FL 33825

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

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: ENRIQUE DE LA PIEDRA

PRE

02/16/2010

Electronic Signature of Signing Officer or Director

Date