

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003890

FILED
Feb 16, 2011
Secretary of State

Entity Name: GROWING TREE FOUNDATION INCORPORATED

Current Principal Place of Business:

1108 EMMANUEL WAY
N/A
AVON PARK, FL 33825

New Principal Place of Business:

751 WEST CAREY LANE
N/A
AVON PARK, FL 33825

Current Mailing Address:

1108 EMMANUEL WAY
N/A
AVON PARK, FL 33825

New Mailing Address:

751 WEST CAREY LANE
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, GREGORY P TREAS
1108 EMMANUEL WAY
N/A
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

DE LA PIEDRA, GREGORY P TREAS
751 WEST CAREY LANE
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 DE LA PIEDRA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PIEDRA, ENRIQUE PRES
Address: 19700 GULF BLVD. APT. 602
City-St-Zip: INDIAN SHORES, FL 33815

Title: VP
Name: PIEDRA, CHERI V. PRES
Address: 19700 GULF BLVD. APT 602
City-St-Zip: INDIAN SHORES, FL 33815

Title: S
Name: DE LA PIEDRA, JACK E SEC
Address: 1800 N. 15TH AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: T
Name: DE LA PIEDRA, GREGORY P TREAS
Address: 751 WEST CAREY LANE
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: GREGORY DE LA PIEDRA

TREA

02/16/2011

Electronic Signature of Signing Officer or Director

Date