

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2006
Secretary of State

DOCUMENT# N04537

Entity Name: GROWING TOGETHER, INC.

Current Principal Place of Business:2129 NORTH CONGRESS AVENUE
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**2129 NORTH CONGRESS AVENUE
RIVIERA BEACH, FL 33404 US**New Mailing Address:**

FEI Number: 59-2466094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLARD, PATRICIA S
1000 LAKE AVENUE
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**JORDYN REALTY
13833 WELLINGTON TRACE
E4 #206
WELLINGTON, FL 33414 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: ED MULLER

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KIEFER, JOHN
Address: 515 N. FLAGLER STE 700
City-St-Zip: WEST PALM BEACH, FL 33401Title: T () Delete
Name: SUNSHINE, MARK
Address: 515 N. FLAGLER STE700
City-St-Zip: WEST PALM BEACH, FL 33401Title: VP () Delete
Name: SKEWES, GARY
Address: 1902 S. CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P, D (X) Change () Addition
Name: MULLER, ED
Address: 2129 CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33404Title: T, D (X) Change () Addition
Name: NELSON, DAVID
Address: 2129 CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33404Title: D (X) Change () Addition
Name: TERRANOVA, JOHN
Address: 2129 CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33404Title: D () Change (X) Addition
Name: SANDBERG, JAMES
Address: 2129 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33404Title: D () Change (X) Addition
Name: ROSENWATER, BRUCE
Address: 2129 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33404Title: D () Change (X) Addition
Name: SCARCELLA, NICOLAS
Address: 2129 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: ED MULLER

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date