

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006371

FILED
Apr 10, 2009
Secretary of State

Entity Name: LET'S GROW WELL TOGETHER INC.

Current Principal Place of Business:

801 S.E. 6TH AVE., SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

851 S.E. 6TH AVE., SUITE 108
DELRAY BEACH, FL 33483 US

Current Mailing Address:

801 S.E. 6TH AVE., SUITE 202
DELRAY BEACH, FL 33483 US

New Mailing Address:

851 S.E. 6TH AVE., SUITE 108
DELRAY BEACH, FL 33483 US

FEI Number: 20-2985975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, GLORIA
801 S.E. 6TH AVE., SUITE 202
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHARDSON, GLORIA
851 S.E. 6TH AVE., SUITE 108
DELRAY BEACH, FL 33483 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: GLORIA RICHARDSON

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, GLORIA
Address: 801 S.E. 6TH AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Delete
Name: CLUNIS, CLAUDIA
Address: 4754 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, GLORIA
Address: 851 S.E. 6TH AVE., SUITE 108
City-St-Zip: DELRAY BEACH, FL 33483 US

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

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: GLORIA RICHARDSON

CEO

04/10/2009

Electronic Signature of Signing Officer or Director

Date