2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008132

Entity Name: GROWING MINDS TEACHING CENTER, INC.

FILED May 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20715 NW 2 AVE 3826 NW 202 STREET MIAMI, FL 33169 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

19440 NORTHWEST 32ND AVENUE 2261NORTHWEST 170 STREET MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33056

FEI Number: 20-4132798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PSTD (X) Change () Addition () Delete DOUSE, DREWCILLA A DOUSE, DREWCILLA A Name: Name: Address: 20715 NW 2 AVE Address: 2261 NW 170 STREET City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete Title: (X) Change () Addition LONG, CHRISTINE LONG, CHRISTINE Name: Name:

Address: 20715 NW 2 AVE Address: 18840 NW 11 CT City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: () Delete Title: (X) Change () Addition

RAINES, JUNE Name: RAINES, JUNE Name: 20715 NW 2 AVE 1775 NW 81 STREET Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: DREWCILLA A. DOUSE PRS. 05/17/2009