2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008132

FILED Jan 31, 2011 Secretary of State

Entity Name: GROWING MINDS TEACHING CENTER, INC.

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

2261 NW 170 STREET MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

2261 NW 170 STREET MIAMI GARDENS, FL 33056

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

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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DOUSE, DREWCILLA A

 Address:
 2261 NW 170 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: D

Name: LONG, CHRISTINE Address: 18840 NW 11 CT City-St-Zip: MIAMI, FL 33169

Title:

 Name:
 RAINES, JUNE

 Address:
 1775 NW 81 STREET

 City-St-Zip:
 MIAMI, FL 33169

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: DREWCILLA DOUSE DRTR 01/31/2011