

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005457

FILED
Apr 14, 2008
Secretary of State

Entity Name: ASSIST TO GROW, INC.

Current Principal Place of Business:

233A WEST AVE. "A"
BELLE GLADE, FL 33430

New Principal Place of Business:

233A WEST AVE.
BELLE GLADE, FL 33430

Current Mailing Address:

237 NORTH WARE DRIVE
WEST PALM BEACH, FL 334093857

New Mailing Address:

FEI Number: 51-0584537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, PAUL J ESQ.
800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: P () Delete
Name: VAN BROCKLIN, GLORIA T
Address: 2693 BARKLEY DR. EAST #D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: ST HILAIRE, PATRICK
Address: 1300 13TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SECR () Delete
Name: GEORGES, ANN R
Address: 237 NORTH WARE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JESULA GEORGES

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date