

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2008
Secretary of State**

DOCUMENT# N06000013157

Entity Name: GROW AND PRESERVE, INC.

Current Principal Place of Business:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-8236209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROE, KENNETH
22449 LAKE SENECA ROAD
EUSTIS, FL 32736 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: DIR () Delete
Name: LAROE, KENNETH E DIR
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: HOFF, NANCY DIR
Address: P.O. BOX 949
City-St-Zip: TAVARES, FL 32778 US

Title: DIR () Change (X) Addition
Name: KENT, HUGH C DIR
Address: 19714 C.R. 44A
City-St-Zip: EUSTIS, FL 32726 US

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: KENNETH E. LA ROE

DIR

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date