

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013157

FILED  
Jan 28, 2008  
Secretary of State

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