

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003743

FILED
Apr 30, 2010
Secretary of State

Entity Name: GROWING HEALTHY KIDS, INC.

Current Principal Place of Business:

741 17TH PLACE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

741 17TH PLACE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 26-4605795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, NANCY L
741 17TH PLACE SW
VERO BEACH, FL 32962 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
Name: SCHOFIELD, CHRIS ANN
Address: 107 PLEMMONS DRIVE
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: DIR
Name: ROSART, ANGI
Address: 736 17TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: DIR
Name: CHRISTENSEN, JERRY
Address: 2614 GREYHACKLE LANE
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D
Name: HEINRICH, NANCY
Address: 741 17TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

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: NANCY L. HEINRICH

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date