2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003743

FILED May 01, 2011 Secretary of State

Entity Name: GROWING HEALTHY KIDS, INC.

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

741 17TH PLACE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

741 17TH PLACE SW VERO BEACH, FL 32962

FEI Number: 26-4605795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINRICH, NANCY L 741 17TH PLACE SW VERO BEACH, FL 32962 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: DIR

Name: SCHOFIELD, CHRIS ANN Address: 107 PLEMMONS DRIVE

City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: DIR

 Name:
 ROSART, ANGI

 Address:
 736 17TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: DIR

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

Title: DIR

 Name:
 HEINRICH, NANCY

 Address:
 741 17TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: DIR

 Name:
 APRILE, LOUIS

 Address:
 741 17TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962 US

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 HEINRICH DIR 05/01/2011