2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004402

Apr 30, 2012 Secretary of State

Entity Name: GROWING MINDS CENTER, INC.

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

1321 MCCLELLAND AVE 106 TRADE CIRCLE WEST PORT ST JOE, FL 32456 PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

1321 MCCLELLAND AVE PORT ST JOE, FL 32456

FEI Number: 27-0160511 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:

HERMSDORFER, CHRISTINE 1321 MCCLELLAND AVE PORT ST JOE, FL 32456 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: D

 Name:
 BLACK, DANA

 Address:
 704 NAUTILUS DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456

Title: D

Name: CURRY, ELIZABETH DR. Address: 419 BALTZEL AVENUE City-St-Zip: PORT ST JOE, FL 32456

Title:

Name: WHITE, JOHANNA
Address: 107 SAUNDERS CIRCLE
City-St-Zip: PORT ST JOE, FL 32456

Title:

Name: ELMER, MARGARET M.S.EDS
Address: 2106 CYPRESS AVENUE
City-St-Zip: PORT ST JOE, FL 32456

Title:

 Name:
 FRANZ, KIMBERLY

 Address:
 209 VIRGINIA DRIVE

 City-St-Zip:
 MEXICO BEACH, FL 32410

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: CHRISTINE HERMSDORFER EXEC 04/30/2012