2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010334

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: HERE WE GROW FOUNDATION INC

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

1171 MARTIN LUTHER KING JR AVE

SUITE 200

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1171 MARTIN LUTHER KING JR AVE SUITE 200 DUNEDIN, FL 34698

FEI Number: 27-4155055 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:

PIERRE, YVONNE 1811 CATTLEMAN DRIVE BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: BOYCE, ABIGAIL

Address: 2619 THAMES RIVER PLACE City-St-Zip: RIVERVIEW, FL 33596

Title: CEO

Name: PIERRE, YVONNE
Address: 1811 CATTLEMAN DRIVE
City-St-Zip: BRANDON, FL 33511

Title: TREA

 Name:
 SHEPHERD, EARL

 Address:
 8721 FISHLAKE ROAD

 City-St-Zip:
 TAMPA, FL 33619

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: YVONNE PIERR CEO 02/17/2011