

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006169

FILED
Mar 19, 2010
Secretary of State

Entity Name: GROWINGCONCERNS FOUNDATION, INC.

Current Principal Place of Business:

6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

2494 S OCEAN BLVD.
#M-1
BOCA RATON, FL 33432 US

Current Mailing Address:

6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

2494 S OCEAN BLVD.
#M-1
BOCA RATON, FL 33432 US

FEI Number: 65-0961260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, LOTHAR L
6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MAYER, LOTHAR L
2494 S OCEAN BLVD.
#M-1
BOCA RATON, FL 33432 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:

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, LOTHAR L
Address: 2494 S OCEAN BLVD. #M-1
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MAYER, CARLYN
Address: 2494 S OCEAN BLVD. #M-1
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MAYER, SIMONE
Address: 1000 N.E. 86TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: MAYER, ROBERT
Address: 550 SE MIZNER BLVD #B705
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MAYER, NICOLETTE
Address: 8392 TWIN LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LOTHAR L MAYER

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date