

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01248

Entity Name: GROWING FAMILY, INC.

FILED  
Apr 02, 2008  
Secretary of State

**Current Principal Place of Business:**

3613 MUELLER RD  
ST. CHARLES, MO 63301

**New Principal Place of Business:**

**Current Mailing Address:**

3613 MUELLER RD  
ST. CHARLES, MO 63301

**New Mailing Address:**

FEI Number: 43-1261655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MCNEELY, STEPHEN A  
Address: 3613 MUELLER RD  
City-St-Zip: SAINT CHARLES, MO 63301

Title: DTS ( ) Delete  
Name: BARNETT, MAX S  
Address: 3613 MUELLER ROAD  
City-St-Zip: SAINT CHARLES, MO 63301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MILLER, DARCY  
Address: 3613 MUELLER RD  
City-St-Zip: SAINT CHARLES, MO 63301

Title: DTS (X) Change ( ) Addition  
Name: KRUK, DANIEL  
Address: 3613 MUELLER ROAD  
City-St-Zip: SAINT CHARLES, MO 63301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL KRUK

DTS

04/02/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date