

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068230

Entity Name: GROWING WEALTH NETWORK, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

255 S. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

P. O. BOX 1511
ORLANDO, FL 32801

New Principal Place of Business:

111 NORTH MAGNOLIA AVENUE
SUITE 1600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2998730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: SITKOWSKI, STEVE
Address: 255 S. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: WILSON, PATRICIA
Address: 255 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SITKOWSKI, STEVE
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: WILSON, PATRICIA
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

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: PATRICIA T. WILSON

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03/31/2009

Electronic Signature of Signing Officer or Director

Date