

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017576

FILED
Feb 17, 2010
Secretary of State

Entity Name: GROWING YOUNG MINDS, INC.

Current Principal Place of Business:

5503 POKEWEED CT
UNIT C
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5503 POKEWEED CT
UNIT C
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 26-4331902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAYNES, SOPHIA
5503 POKEWEED CT
UNIT C
TAMPA, FL 33617 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: PVST
Name: HAYNES, SOPHIA
Address: 5503 POKEWEED CT UNIT C
City-St-Zip: TAMPA, FL 33617 US

Title: D
Name: HAYNES, SOPHIA
Address: 5503 POKEWEED CT UNIT C
City-St-Zip: TAMPA, FL 33617 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOPHIA L. HAYNES

PVST

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date