

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29677

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: EAGLE GROWTH SHARES, INC.

## Current Principal Place of Business:

1200 N. FEDERAL HWY., STE. 424  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1200 N. FEDERAL HWY., STE. 424  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 13-2654171

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: PD ( ) Delete  
Name: BAXTER, DONALD H  
Address: 1200 N. FEDERAL HIGHWAY #424  
City-St-Zip: BOCA RATON, FL 33432

Title: VST ( ) Delete  
Name: ROHE, RONALD F  
Address: 1200 N. FEDERAL HWY., STE. 424  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: MCARTHUR, KENNETH W  
Address: 93 RIVERWOOD PARKWAY  
City-St-Zip: ETOBICOKE, ONTARIO M8Y 4E4,

Title: D ( ) Delete  
Name: FLAHERTY, THOMAS J  
Address: 400 OCEAN BLVD., #175  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: MEYER, ROBERT L  
Address: 317 MADISON AVENUE #1004  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: PARSON, DONALD P  
Address: 39503 GLENN GLADE  
City-St-Zip: CHAPEL HILL, NC 27517

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD F. ROHE

VST

01/05/2009

Electronic Signature of Signing Officer or Director

Date