

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004018

FILED
Jul 21, 2005
Secretary of State

Entity Name: POWER OVER PANIC FOUNDATION, INC.

Current Principal Place of Business:

484 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

15350 AMBERLY DRIVE
UNIT #4621
TAMPA, FL 33647

Current Mailing Address:

484 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Mailing Address:

15350 AMBERLY DRIVE
UNIT #4621
TAMPA, FL 33647

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VERDEROSA, AMEIGH
484 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

VERDEROSA, AMEIGH
15350 AMBERLY DRIVE
UNIT #4621
TAMPA, FL 33647 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: _____

07/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VERDEROSA, AMEIGH
Address: 484 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: VERDEROSA, ALBERT
Address: 484 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: VERDEROSA, MARY
Address: 484 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERDEROSA, AMEIGH
Address: 15350 AMBERLY DRIVE - UNIT #4621
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: VERDEROSA, ALBERT
Address: 15350 AMBERLY DRIVE - UNIT #4621
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: VERDEROSA, MARY
Address: 15350 AMBERLY DRIVE - UNIT #4621
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMEIGH VERDEROSA

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date