

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011568

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: POE IN ACTION, INC.

**Current Principal Place of Business:**

890 LEXINGTON RD  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

890 LEXINGTON RD  
PENSACOLA, FL 32514

**New Mailing Address:**

FEI Number: 33-1107307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DONOFRIO, ROBERT  
890 LEXINGTON RD  
PENSACOLA, FL 32514 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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HOWARD, MARCIA  
Address: 855 HWY 297A  
City-St-Zip: CANTONMENT, FL 32533

Title: DV ( ) Delete  
Name: ELLIS, HOLLY  
Address: 1282 TATE ROAD  
City-St-Zip: CANTONMENT, FL 32533

Title: DST ( ) Delete  
Name: DONOFRIO, ROBERT  
Address: 890 LEXINGTON RD  
City-St-Zip: PENSACOLA, FL 32514

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

Title: DP (X) Change ( ) Addition  
Name: HOWARD, MARCIA  
Address: 949 CATERPILLAR LANE  
City-St-Zip: CANTONMENT, FL 32533

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

SIGNATURE: ROBERT DONOFRIO

DST

03/09/2009

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

\_\_\_\_\_  
Date