

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2010
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: DV
Name: HOWARD, MARCIA
Address: 949 CATERPILLAR LANE
City-St-Zip: CANTONMENT, FL 32533

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

Title: DP
Name: DONOFRIO, ROBERT
Address: 890 LEXINGTON RD
City-St-Zip: PENSACOLA, FL 32514

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

SIGNATURE: ROBERT N. DONOFRIO

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date