

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007864

FILED
Aug 31, 2006
Secretary of State

Entity Name: PWR FOUNDATION, INC.

Current Principal Place of Business:

2274 N CONFERENCE DR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2274 N CONFERENCE DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 54-2180109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ARROYO, GEORGE II
2274 N CONFERENCE DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ARROYO, GEORGE I II
2274 N CONFERENCE DR
BOCA RATON, FL 33486 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: GEORGE I ARROYO II

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, GEORGE II
Address: 2274 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: LYNN, DIANA
Address: 1424 14TH LN
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: ARROYO, JORGE SR
Address: 2274 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, GEORGE I II
Address: 2274 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: ARROYO, DIANA L
Address: 2274 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE I ARROYO II

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date