

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# N05000007864

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:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: T      ( ) Delete  
Name: ARROYO, JORGE SR  
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 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 ARROYO

PD

05/01/2009

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

\_\_\_\_\_  
Date