2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011354

FILED May 02, 2009 Secretary of State

Entity Name: POTENTIAL POSSIBILITIES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2140 NE 2ND STREET 1622 NE 19TH PLACE GAINESVILLE, FL 32609 GAINESVILLE, FL 32627

Current Mailing Address: New Mailing Address:

PO BOX 5665 P.O. BOX 5665

GAINESVILLE, FL 32627 GAINESVILLE, FL 32627

FEI Number: FEI Number Applied For (X) 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:

JOHNSON, SHAMEKA L 1210 NE 24TH STREET GAINESVILLE,, FL 32641 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:

() Delete (X) Change () Addition PHILLIPS, JANICE E PHILLIPS, JANICE E Name: Name: Address: 7202 W. SR 325 Address: **1622 NE 19TH PLACE**

City-St-Zip: LACROSEE, FL 32658 City-St-Zip: GAINESVILLE, FL 32609

Title: () Delete Title: () Change () Addition JOHNSON, SHAMEKA Name: Name: Address: 1210 NE 24TH STREET Address: City-St-Zip: GAINESVILLE, FL 32641 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.

Ρ SIGNATURE: JANICE E PHILLIPS 05/02/2009