2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N06000001375

Entity Name: POWELL-CACUA FOUNDATION, INC.

Current Principal Place of Business:

7218 SEAMAN'S BLUFF
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7218 SEAMAN'S BLUFF
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 65-1267703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CACUA, BENEDICTO
7218 SEAMAN'S BLUFF
ORLANDO, FL 32835 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:	D	( ) Delete
Name:	JOHNSON, RICK	
Address:	2863 CARDASSI DR	
City-St-Zip:	OCOEE, FL 34761	
Title:	VD	( ) Delete
Name:	POWELL, BETTY CAROL	
Address:	4006 CONWAY PLACE CIR	
City-St-Zip:	ORLANDO, FL 32812	
Title:	CD	( ) Delete
Name:	CACUA, BENEDICTO	
Address:	7218 SEAMAN'S BLUFF	
City-St-Zip:	ORLANDO, FL 32835	
Title:	D	( ) Delete
Name:	BALTODANO, LUIS E	
Address:	7969 HORSE FERRY ROAD	
City-St-Zip:	ORLANDO, FL 32836	
Title:	D	( ) Delete
Name:	SAAVEDRA, CARLOS	
Address:	9124 N KENWOOD TERRACE	
City-St-Zip:	CRYSTAL RIVER, FL 34428	
Title:	STD	( ) Delete
Name:	CACUA, LINDA	
Address:	7218 SEAMAN'S BLUFF	
City-St-Zip:	ORLANDO, FL 32835	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	JARVIS, RICHARD D	
Address:	2053 WOODY DRIVE	
City-St-Zip:	WINDERMERE, FL 34786	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	STD	(X) Change ( ) Addition
Name:	CACUA, LINDA D	
Address:	7218 SEAMAN'S BLUFF	
City-St-Zip:	ORLANDO, FL 32835	

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: BENEDICTO CACUA C/D 04/22/2009
Electronic Signature of Signing Officer or Director — Date