

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008304

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: P.O.W. - W.O.W. INTERNATIONAL, INC.

**Current Principal Place of Business:**

1501 WEKEWA NENE  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1501 WEKEWA NENE  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKER, RICHARD D JR  
1501 WEKEWA NENE  
TALLAHASSEE, FL 32301 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: DCEO  
Name: BAKER, RICHARD D JR  
Address: 1501 WEKEWA NENE  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D  
Name: BEVAN-BAKER, WENDY J  
Address: 1501 WEKEWA NENE  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D  
Name: WEGER, BRENDA J  
Address: 113 WILD FERN DR  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPD  
Name: BAKER, MATTHEW S  
Address: 1501 WEKEWA NENE  
City-St-Zip: TALLAHASSEE, FL 32301 US

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: RICHARD D. BAKER, JR.

DCEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date