

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004564

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HIGHER POWERED, INC.

## Current Principal Place of Business:

1556 EASTBROOK DRIVE  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

1556 EASTBROOK DRIVE  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 26-2594814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TISHMAN, MARK L  
1556 EASTBROOK DRIVE  
SARASOTA, FL 34231 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: TISHMAN, MARK L  
Address: 1556 EASTBROOK DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete  
Name: BENEDICT, DAVID D  
Address: 707 67TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Delete  
Name: RAPCZYNSKI, KENNETH  
Address: 3583 BENEVA LANE  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete  
Name: MANDELL, TODD W  
Address: 1825 HIBISCUS STREET  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: TISHMAN, MARK L  
Address: 1556 EASTBROOK DRIVE  
City-St-Zip: SARASOTA, FL 34231

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

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

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: MARK L. TISHMAN

CPST

04/16/2009

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

\_\_\_\_\_  
Date