2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010257

FILED Jan 05, 2009 Secretary of State

Entity Name: POWE FAMILY ASSOCIATION INC. **Current Principal Place of Business: New Principal Place of Business:** 3684 JULIET LEIA CIRCLE SOUTH JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 3684 JULIET LEIA CIRCLE SOUTH JACKSONVILLE, FL 32218 FEI Number: 80-0301728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWE, BERTHA L 3684 JÚLIET LEIA CIRCLE SOUTH JACKSONVILLE, FL 32218 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: () Change () Addition () Delete POWE, FLOYD Name: Name: Address: 3684 JULIET LEIA CIRCLE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POWE, BERTHA L Name: Address: 3684 JULIET LEIA CIRCLE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, SHEILA Name: Name: 11397 BLOSSOM RIDGE DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 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: FLOYD POWE DIR 01/05/2009