

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002980

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE POWER TO CHANGE FOUNDATION, INC.

Current Principal Place of Business:

DOZIER SCHOOL FOR BOYS
4111 SOUTH STREET
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 27-2178426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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: PD
Name: CANTRELL, MICHAEL E
Address: 1529 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D
Name: ROBERTS, LOUIS
Address: P.O. BOX 919
City-St-Zip: MARIANNA, FL 32447 US

Title: D
Name: BAGGETT, HAYES
Address: P.O. BOX 936
City-St-Zip: MARIANNA, FL 32447 US

Title: D
Name: RABON, ROLAND
Address: 4858 DONNA DRIVE
City-St-Zip: MARIANNA, FL 32446 US

Title: D
Name: SPIRES, WILLIE E
Address: 4841 EBONY COURT
City-St-Zip: MARIANNA, FL 32446 US

Title: D
Name: MALDON, ROBERT
Address: P.O. BOX 490
City-St-Zip: MARIANNA, FL 32447 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: MICHAEL CANTRELL

OPM

02/17/2011

Electronic Signature of Signing Officer or Director

Date