2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010537

FILED Mar 15, 2011 Secretary of State

Entity Name: PUNTA GORDA POWERHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

110 SULLIVAN ST, SUITE #111 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

110 SULLIVAN ST, SUITE #111 PUNTA GORDA, FL 33950

FEI Number: 27-3988226 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:

FILEMAN, ARIANA R 110 SULLIVAN ST, SUITE #111 PUNTA GORDA, FL 33950 US

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:
 BROWN, GREGG

 Address:
 17402 BRIGHTON AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: VPD

 Name:
 GAYLORD, KELLY

 Address:
 320 PALM ISLES CT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: STD

Name: OLMSTED, SHERRY

Address: 3417 TAMIAMI TRAIL, SUITE C City-St-Zip: PORT CHARLOTTE, FL 33952

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: GREGG BROWN PD 03/15/2011