

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010537

FILED
Mar 26, 2012
Secretary of State

Entity Name: PUNTA GORDA POWERHOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3988226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN ST, SUITE #111
PUNTA GORDA, FL 33950 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: IANNUCCI, ANTHONY
Address: 1953 RICARDO AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD
Name: HOWERTON, DONNA
Address: 1940 KINGS HIGHWAY, SUITE 4
City-St-Zip: PORT CHARLOTE, FL 33980

Title: STD
Name: ZEMAN, THERESE
Address: 225 W. VIRGINIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: ARIANA R. FILEMAN

RA

03/26/2012

Electronic Signature of Signing Officer or Director

Date