

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006558

FILED
Apr 28, 2012
Secretary of State

Entity Name: POWER OF THREE FOUNDATION INC.

Current Principal Place of Business:

16349 ENCLAVE VILLAGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16349 ENCLAVE VILLAGE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNERLY, NICOLE R
16349 ENCLAVE VILLAGE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KENNERLY, NICOLE R
3703 NORTHGREEN AVE
2112
TAMPA, FL 33624 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: NICOLE R KENNERLY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNERLY, NICOLE R
Address: 3703 NORTHGREEN AVE
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: ROMER, BRANDYCE
Address: 2067 LAKE PARK DRIVE SE
City-St-Zip: SMYRNA, GA 30080

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: NICOLE R KENNERLY

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date