

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000040

FILED
Feb 18, 2011
Secretary of State

Entity Name: WARREN P. AND JOANNE C. POWERS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3156041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, WARREN P
1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206 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: D
Name: POWERS, WARREN P
Address: 1050 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: POWERS, JOANNE C
Address: 1050 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: POWERS, PATRICK D
Address: 7711 E. MARGARET DRIVE
City-St-Zip: ANAHEIM HILLS, CA 928082109

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: WARREN P. POWERS

DIRE

02/18/2011

Electronic Signature of Signing Officer or Director

Date