

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002160

Entity Name: POWER TO GROW, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3876 HAMILTON KEY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3876 HAMILTON KEY
WEST PALM BEACH, FL 334117400

New Mailing Address:

PO BOX 220836
WEST PALM BEACH, FL 334220836

FEI Number: 65-0417735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, E T
1930 TYLER STREET
HOLLYWOOD, FL 33020 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 () Delete
Name: KENDALL, JACQUELINE M
Address: 3876 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSTD () Delete
Name: KENDALL, KENNETH W
Address: 3876 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: PENCE, TOM
Address: 505 S. FLAGLER SR. SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH W KENDALL

VPRE

01/22/2008

Electronic Signature of Signing Officer or Director

Date