

2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004454

Entity Name: BIT-BY-BIT, INC.**Current Principal Place of Business:**3141 SW 118 TERR
DAVIE, FL 33330**Current Mailing Address:**3141 SW 118TH TERRACE
DAVIE, FL 33330 US**FEI Number:** 03-0468799**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PANARIELLO, DENISE
3141 SW 118 TERR
DAVIE, FL 33330 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:** DENISE PANARIELLO

02/10/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name PEGUES, KATHLEEN A
Address 3141 SW 118TH TERACE
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name MARCH, SUSAN M
Address 3141 SW 118TH TERACE
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name GREEN, SARA
Address 3141 SW 118TH TERACE
City-State-Zip: DAVIE FL 33330

Title DIRECTOR, SECRETARY
Name EDSALL, DENESE K
Address 3141 SW 118TH TERRACE
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name ROBERTS, LISA
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name DOWNS, SAMANTHA
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title PRESIDENT
Name PANARIELLO, DENISE
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name RUANE, ALEX
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Continues on page 2

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: DENISE PANARIELLO**PRESIDENT**

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name DRUCKER, CRAIG
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name LOEBER, CHRIS
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name DEVAUX, LLOYD
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name LAPIETRA, VINCENT
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name SPARKS, COURTNEY
Address 3141 SW 118 TERR
City-State-Zip: DAVIE FL 33330