

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058702

Entity Name: POWER CORPORATION OF AMERICA

Current Principal Place of Business:

1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 US

FEI Number: 37-1739964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PISCIOTTO, ANDREW P
1688 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 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: ANDREW P PISCIOTTO

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name FISHER, MICHAEL A.
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title PRESIDENT, CEO, DIRECTOR
Name SPIVEY, JASON M
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title CFO, VP, TREASURER, ASST. SECRETARY, DIRECTOR
Name PISCIOTTO JR , ANDREW P
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR
Name CLAYTON, MATTHEW R
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title ASST. SECRETARY
Name WALKER, WILLIAM MICHAEL
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title ASST. SECRETARY
Name SCHWARTZ, RICHARD B
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

Title VP, SECRETARY
Name LEE, ALLAN G
Address 1688 WEST HIBISCUS BLVD.
City-State-Zip: MELBOURNE FL 32901

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PISCIOTTO JR

VICE PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date