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.

EVP

SIGNATURE: NICOLE L. CARTER

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011528

Entity Name: THE POWER OF DIVERSITY MENTORSHIP EXCHANGE PROGRAM INC.

Current Principal Place of Business:

THE CENTRE- 9900 STIRLING ROAD SUITE 408 COOPER CITY, FL 33024

Current Mailing Address:

THE CENTRE- 9900 STIRLING ROAD **SUITE 408** COOPER CITY, FL 33024 US

FEI Number: 26-4423492

Name and Address of Current Registered Agent:

CARTER, NICOLE LMS. THE CENTRE- 9900 STIRLING ROAD SUITE 408 COOPER CITY, FLORIDA, FL 33024 US

Mar 23, 2014 Secretary of State CC2517141318

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	DIR
Name	CARTER, NICOLE LMS.	Name	BRODERICK, HERBERT TMR.
Address	THE CENTRE- 9900 STIRLING ROAD, SUITE 408	Address	THE CENTRE- 9900 STIRLING ROAD, SUITE 408
City-State-Zip:	COOPER CITY FL 33024	City-State-Zip:	COOPER CITY FL 33024
Title	DIR	Title	DIR
Name	BETTHY, SAINT-VIL MMRS.	Name	BATTLE, THELMA JMS.
Address	THE CENTRE- 9900 STIRLING ROAD, SUITE 408	Address	THE CENTRE- 9900 STIRLING ROAD, SUITE 408
City-State-Zip:	COOPER CITY FL 33024	City-State-Zip:	COOPER CITY FL 33024
Title	DIR	Title	DIR
Name	BATTLE, MYLES	Name	RODRIGUEZ, LISA
Address	THE CENTRE-9900 STIRLING RD., SUITE 408	Address	THE CENTRE-9900 STIRLING RD., SUITE 408
City-State-Zip:	COOPER CITY FL 33024	City-State-Zip:	COOPER CITY FL 33024

03/23/2014

Date