

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000001192

Entity Name: EMPOWER "U", INC.

Current Principal Place of Business:

7900 NW 27TH AVE STE E-12
MIAMI, FL 33147-4909

Current Mailing Address:

7900 NW 27TH AVE STE E-12
MIAMI, FL 33147-4909 US

FEI Number: 65-0899207

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BETHUNE, TERRI-ANN LESLENE
7900 NW 27TH AVE
STE E-12
MIAMI, FL 33147 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: TERRI-ANN LESLENE BETHUNE

12/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WYATT, BELITA
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title CHAIRMAN
Name REVERE, YELENA DR.
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title VC
Name MIMS, FRED
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR
Name GILES, BRUCE
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR
Name DAVIS, LISA
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR
Name WHITE, ANN
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR
Name MARIN, RAQUEL
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title SECRETARY
Name HILL, JAMES
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

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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: TERRI-ANN BETHUNE

TITLE OFFICER

12/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NIVAR, FREDDY
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title CFO
Name GAYLE, PHILIP
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title CMO
Name THORNTON, DARREN THOMAS
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title COO
Name BENOIT, PHARA
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909

Title OFFICER
Name BETHUNE, TERRI-ANN
Address 7900 NW 27TH AVE STE E-12
City-State-Zip: MIAMI FL 33147-4909