

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 22, 2011**  
**Secretary of State**

DOCUMENT# N00000002559

**Entity Name:** THE PORTRAIT OF EMPOWERMENT, INC.**Current Principal Place of Business:**780 FISHERMAN STREET  
SUITE 328  
OPA LOCKA, FL 33054 US**New Principal Place of Business:****Current Mailing Address:**780 FISHERMAN STREET  
SUITE 328  
OPA LOCKA, FL 33054 US**New Mailing Address:****FEI Number:** 65-0997665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMITH-JOHNSON, DOROTHY  
13724 NW 22 PLACE  
OPA LOCKA, FL 33054 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: P  
Name: SMITH-JOHNSON, DOROTHY  
Address: 13724 NW 22 PLACE  
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S  
Name: REESE, JOANN  
Address: 1320 NW 174 ST  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T  
Name: CONLEY, DONALD  
Address: 18705 NW 32 PL  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: C  
Name: SPENCER, RICARRDO SR  
Address: PO BOX 9548  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: AS  
Name: FORD, WILHELMINA  
Address: 886 NW 77 STREET  
City-St-Zip: MIAMI, FL 33150 US

Title: D  
Name: DAVIS, WAYNE  
Address: 780 FISHERMAN STREET, STE 300  
City-St-Zip: OPA-LOCKA, FL 33054 US

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: DOROTHY SMITH-JOHNSON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date