

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005566

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMAZING GRACE EMPOWERMENT MINISTRY, INC.

Current Principal Place of Business:

76304 LONG LEAF LOOP
YULEE, FL 32097

New Principal Place of Business:

76304 LONG LEAF LOOP
YULEE, FL 32097

Current Mailing Address:

76304 LONG LEAF LOOP
YULEE, FL 32097

New Mailing Address:

76304 LONG LEAF LOOP
YULEE, FL 32097

FEI Number: 59-3748576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, HELEN
96079 N PRINCE DR
YULEE, FL 32097 US

Name and Address of New Registered Agent:

BRITT, HELEN
76304 LONG LEAF LOOP
YULEE, FL 32097 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRITT, HELEN
Address: 76304 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097

Title: VCD () Delete
Name: BRITT, KERRY
Address: 824 10TH ST NE
City-St-Zip: WASHINGTON, DC 20002

Title: SD () Delete
Name: SEGLER, TONY
Address: 10135 GATE RUN
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete
Name: SIMS, FELICIA
Address: PO BOX 1701
City-St-Zip: YULEE, FL 32041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: BRITT, KERRY
Address: 13101 PISCATAWAY DRIVE
City-St-Zip: FORT WASHINGTON, MD 20744

Title: SD (X) Change () Addition
Name: SEIGLER, TONYA
Address: 12525 BROOKCHASE LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN BRITT

C

01/14/2009

Electronic Signature of Signing Officer or Director

Date