2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005566

FILED Apr 11, 2012 Secretary of State

Entity Name: AMAZING GRACE EMPOWERMENT MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

76304 LONG LEAF LOOP YULEE, FL 32097

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: BRITT, HELEN

Address: 76304 LONG LEAF LOOP City-St-Zip: YULEE, FL 32097

Title: VCD

Name: BRITT, KERRY

Address: 13101 PISCATAWAY DRIVE City-St-Zip: FORT WASHINGTON, MD 20744

Title: SD

Name: SEIGLER, TONYA

Address: 12525 BROOKCHASE LANE City-St-Zip: JACKSONVILLE, FL 32225

Title: TD

Name: SIMS, FELICIA
Address: PO BOX 1701
City-St-Zip: YULEE, FL 32041

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: HELEN BRITT C 04/11/2012