

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000177

FILED
Mar 19, 2008
Secretary of State

Entity Name: EMPOWER 2 GO INC

Current Principal Place of Business:

2065 NW 15TH PLACE
DELRAY BEACH, FL 334452612

New Principal Place of Business:

Current Mailing Address:

PO BOX 8343
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-1167547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, D.J. DR.
2065 NW 15TH PLACE
DELRAY BEACH, FL 334452612 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: D () Delete
Name: PRICE, D.J. DR.
Address: 2065 NW 15TH PLACE
City-St-Zip: DELRAY BEACH, FL 334452612

Title: D () Delete
Name: ASHBY, KEVIN DR
Address: 8131 NORTH 1880 CNTY ROAD
City-St-Zip: CHARLESTON IL, IL 61920

Title: D () Delete
Name: RUNDLE, ALBERT REV.
Address: PO BOX 1295, BOBCAYGEON
City-St-Zip: ONTARIO CANADA K0M-1L0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PRICE, AMY DR
Address: 2065 NW 15TH PLACE
City-St-Zip: DELRAY BEACH, FL 334452612

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: DR. D.J. PRICE

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date