

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2011
Secretary of State

DOCUMENT# N03000007410

Entity Name: EMPOWERED YOUTH, INC.**Current Principal Place of Business:**1450 BRICKELL BAY DRIVE
#411
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1450 BRICKELL BAY DRIVE
#411
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 75-3128668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, COLLEEN
1450 BRICKELL BAY DRIVE
#411
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ADAMS, DOROTHY C
1450 BRICKELL BAY DRIVE
#411
MIAMI, FL 33131 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: DOROTHY C. ADAMS

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVP
Name: MONTENEGRO, SOPHIA
Address: 2165 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33165**Title:** DT
Name: FREEMAN, LINDA
Address: 1450 BRICKELL BAY DRIVE, #411
City-St-Zip: MIAMI, FL 33131**Title:** OED
Name: ADAMS, DOROTHY C
Address: 1450 BRICKELL BAY DRIVE, #411
City-St-Zip: MIAMI, FL 33131

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 C. ADAMS

OED

08/17/2011

Electronic Signature of Signing Officer or Director

Date