

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000934

FILED
Apr 12, 2012
Secretary of State

Entity Name: EMPOWERMENT MEDIA, INC.

Current Principal Place of Business:

2 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2237
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-0663787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, JOHN P
2613 CANYON FALLS DR.
JACKSONVILLE, FL 32224 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: LAURENCE, JOHN P
Address: 2613 CANYON FALLS DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: PATTERSON, CHRIS
Address: 2 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: KERN, BRUCE
Address: 11512 LAKE MEAD AVE BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HUNTLEY, WARD
Address: 1890 KINGSLEY AVE., STE 104
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN P. LAURENCE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date