2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001720

FILED Apr 26, 2007 Secretary of State

Entity Name: ENTERTAINMENT TO EMPOWERMENT FOUNDATION, INCORPORATED

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

1069 W. MORSE BLVD. 1069 W. MORSE BLVD.

WINTER PARK, FL 327893711 SUITE 1 WINTER PARK, FL 327893711

Current Mailing Address: New Mailing Address:

1069 W. MORSE BLVD. 1069 W. MORSE BLVD.

WINTER PARK, FL 327893711 SUITE 1 WINTER PARK, FL 327893711

FEI Number: 56-2443603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR SHUFFIELD, LOWMAN & WILSON, P.A.

SHUFFIÉLD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 US ORLANDO, FL 32801 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.

MEEHLE, SUZANNE

SIGNATURE: SUZANNE MEEEHLE 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CLEEVELEY, SANDI ABBOTT, SHERRY Name: Name: Address:

200 W. WELBOURNE AVE., SUITE 7 Address: 1925 WESTPOINTE CIRCLE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32833

Title: () Delete Title: (X) Change () Addition HULL, MIMI DR Name: HULL, MIMI PHD Name:

Address: 200 W. WELBOURNE AVE., SUITE 7 Address: 225 SOUTH SWOOPE AVE., SUITE 210

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: (X) Change () Addition LANGDON, SHEILA Name: LANGDON, SHEILA Name:

200 W. WELBOURNE AVE., SUITE 7 1069 W. MORSE BLVD., SUITE 1 Address: Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

() Delete Title: Title: (X) Change () Addition AIDE, JOYCE PETERSON, JÚDY Name: Name:

200 W. WELBOURNE AVE., SUITE 7 5120 ANDREA BLVD Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32807

Title: () Delete Title: (X) Change () Addition SLOVIN, EDE SLOVIN, EDE Name: Name:

200 W. WELBOURNE AVE., SUITE 7 851 N. MAITLAND AVENUE Address: Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: (X) Change () Addition WHITEHURST, KIM WHITEHURST, KIM Name: Name:

Address: 200 W. WELBOURNE AVE., SUITE 7 Address: 1069 W. MORSE BLVD., SUITE 1 WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 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: KIM WHITEHURST ED 04/26/2007

Electronic Signature of Signing Officer or Director

Date