

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003291

FILED
Sep 29, 2005
Secretary of State

Entity Name: EMPOWERMENT FIRST INC

Current Principal Place of Business:

8225 SAN JOSE MANOR DR EAST #4
JACKSONVILLE, FL 32217

New Principal Place of Business:

3255 N MEADOWLEA CIRCLE
JACKSONVILLE, FL 32218

Current Mailing Address:

8225 SAN JOSE MANOR DR EAST #4
JACKSONVILLE, FL 32217

New Mailing Address:

3255 N MEADOWLEA CIRCLE
JACKSONVILLE, FL 32218

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORANGE, JOHN D JR
8225 SAN JOSE MANOR DR E #4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ORANGE, JOHN D JR
3255 N MEADOWLEA CIRCLE
JACKSONVILLE, FL 32218 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: JOHN D ORANGE JR

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULY, JOHN C
Address: 9026 CUMBERLAND FOREST WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: GALLO, JOHN R
Address: 10819 GRAND CENTRAL PLACE N
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: COCHRAN, MICHAEL
Address: 5344 YERKES ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: SARKEES, FRED
Address: 305 N WASHINGTON ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: COCH (X) Change () Addition
Name: GALLO, JOHN R
Address: 3629 SANDBURG RD
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: TREA () Change (X) Addition
Name: FALCONER, CARL
Address: 888 FRANKLIN ST
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D ORANGE JR

EXEC

09/29/2005

Electronic Signature of Signing Officer or Director

Date