2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004416

FILED Aug 05, 2012 Secretary of State

Entity Name: OPERATION EMPOWERMENT, INC.

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

3402 SHERRY DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3402 SHERRY DRIVE BRANDON, FL 33511

FEI Number: 13-4279676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOMAX, LEIGH A 3402 SHERRY DR. BRANDON EL 3351

BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LOMAX, LEIGH A Address: 3402 SHERRY DRIVE City-St-Zip: BRANDON, FL 33511

Title: VP

Name: LOMAX, WAYNE R Address: 3402 SHERRY DRIVE City-St-Zip: BRANDON, FL 33511

Title: VPT

Name: COCHRAN, MICHAEL P Address: 3402 SHERRY DR City-St-Zip: BRANDON, FL 33511

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: LEIGH LOMAX P 08/05/2012