2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006016

FILED Apr 29, 2009 Secretary of State

Entity Name: EMPOWERMENT WORLDWIDE MINISTRIES INC.

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

1910 14TH ST. WEST

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

P.O. BOX 494

BRADENTON, FL 34206 US

FEI Number: 20-1259279 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:

SMITH, KIMBERLY E DOUGLAS, DEONRICK G
1401 33RD STREET EAST 1708 4TH AVENUE WEST
PALMETTO, FL 34221 US PALMETTO, FL 34221 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: DEONDRICK G. DOUGLAS 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 DOUGLAS, DEONDRICK G
 Name:
 DOUGLAS, DEONDRICK G

 Address:
 1708 4TH AVENUE WEST
 Address:
 1708 4TH AVENUE WEST

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:
 PALMETTO, FL 34221 US

Title: COO () Delete Title: () Change () Addition

 Name:
 DOUGLAS, KELLI D
 Name:

 Address:
 1708 4TH AVENUE WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:

Title: DO (X) Delete Title: () Change () Addition

 Name:
 SMITH, KIMBERLY E
 Name:

 Address:
 1401 33RD ST. EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 MURRAY, TIFFANY
 Name:

 Address:
 607 18TH ST. EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34208 FL
 City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

 Name:
 PRESHA, WARNETTA
 Name:

 Address:
 PO BOX 1082
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: DEONDRICK G. DOUGLAS CFO 04/29/2009