2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000205

FILED Mar 05, 2009 Secretary of State

Entity Name: THE INSTITUTE FOR EMPOWERING THE POOR, INC.

New Principal Place of Business: Current Principal Place of Business: 13252 HASTINGS LANE FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 13252 HASTINGS LANE FORT MYERS, FL 33913 FEI Number: 20-2927564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: HERNANDEZ, ISMAEL 13252 HASTINGS LANE FORT MYERS, FL 33913 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: ISMAEL HERNANDEZ Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition AUSTIN, STU PASTOR MIARS, GRADY Name: Name: 1535 MCGREGOR RESERVE DRIVE Address: 2401 RIVER HALL PARKWAY Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33920 Title: Title: (X) Change () Addition () Delete FELBER, TERRY Name: GAMBA, JOHN F Name: Address: 3331 SE 22ND PL. Address: 5598 SUNRISE DRIVE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FORT MYERS, FL 33913 Title: () Delete Title: (X) Change () Addition SLOT, JAKE MCCAUGHAN, JIM Name: Name: 17701 HERON LANE 1705 COLONIAL BLVD Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: (X) Change () Addition Name: GLOVER, WILLIAM PASTOR Name: BRIGGS, MARY 6150 DIAMOND CENTRE COURT # 1001 Address: 2856 DOUGLAS AVE. Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: () Change () Addition HERNANDEZ, ISMAEL Name: Name: 13252 HASTINGS LANE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change (X) Addition RILEY, RICHARD Name: Name: Address: Address: 1529 SAND CASTLE ROAD SANIBEL ISLAND, FL 33957 City-St-Zip: 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: ISMAEL HERNANDEZ D 03/05/2009