2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010569

FILED Jan 16, 2008 Secretary of State

Entity Name: EMPOWERING MINISTRIES INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6018 N. CHURCH AVE. TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 11523 WHITE COTTAGE DRIVE 15309 OTTO ROAD TAMPA, FL 33625 TAMPA, FL 33624 FEI Number: 20-3768333 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: DIAZ, DESERIE RODRIGUEZ-DIAZ, DESERIE 11523 WHITE COTTAGE DRIVE 15309 OTTO ROAD TAMPA, FL 33625 TAMPA, FL 33624 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: DESERIE DIAZ -RODRIGUEZ 01/16/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ORTIZ. SANDRA Name: Name: 3348 ROSEFIELD DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BRILL, DAVID Name: Address: 10710 PRESERVE LAKE DRIVE APT. # 203 Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: (X) Delete Title: () Change () Addition CANCEL, MELISSA Name: Name: 12602 DOUBLE BRIDLE COURT APT. # 201 Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition GAUTHIER, SIDNEY Name: Name: 120 BAYOU VIEW DRIVE Address: Address: City-St-Zip: FRANKLIN, LA 70538 City-St-Zip: Title: Title: () Delete () Change () Addition GAUTHIER, SHARON D Name: Name: 120 BAYOU VIEW DRIVE Address: Address: City-St-Zip: FRANKLIN, LA 70538 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: SANDRA ORTIZ OFFI 01/16/2008