2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000269

FILED Jan 25, 2010 Secretary of State

Entity Name: MEC (MOTIVATING EMPOWERING CHILDREN), RESOURCE CENTER, INC.

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

115 NE 3RD ST

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

115 NE 3RD ST

POMPANO BEACH, FL 33060

FEI Number: 26-0133208 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:

NELSON, EULA 4699 NORTH SR 7, STE Z TAMARAC, FL 33319 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: D

Name: NELSON, EULA

Address: 4699 NORTH SR 7, SUITE Z

City-St-Zip: TAMARAC, FL 33319

Title: S

 Name:
 HAMMONDS, JANICE

 Address:
 905 NW 1ST AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: DT

 Name:
 COLLINS, LOIS

 Address:
 2800 NW 44TH ST #311

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: P/D

Name: MATHIS, JOY R Address: 7607 NW 40TH ST

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: KEMP, DENNIS

Address: 390 SHADOW WOOD LANE City-St-Zip: CORAL SPRINGS, FL 33076

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: EULA NELSON D 01/25/2010