2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002220

Entity Name: EMPRESS OF ZION, INC.

FILED Aug 10, 2009 Secretary of State

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

2607 E. PALIFOX ST TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

2607 E. PALIFOX ST TAMPA, FL 33610

FEI Number: 20-4422435 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:

CARRIDICE, BEVERLY
2607 E PALIFOX ST
TAMPA, FL 33610 US

CARRIDICE, BEVERLEY A T
2607 E PALIFOX ST
TAMPA, FL 33610 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: BEVERLEY A. CARRIDICE 08/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 STEWART, MARCIA
 Name:

 Address:
 5169 GREAT MEADOWS RD
 Address:

 City-St-Zip:
 LITHONIA, GA 30058
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 OATES, FIYAH
 Name:

 Address:
 5169 GREATMEADOWS ROAD
 Address:

 City-St-Zip:
 LITHONIA, GA 30058
 City-St-Zip:

 Name:
 CARRIDICE, BEVERLY
 Name:
 CARRIDICE, BEVERLY A

 Address:
 2607 E PALIFOX ST
 Address:
 2607 E PALIFOX ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

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: BEVERLEY CARRIDICE T 08/10/2009