

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002220

FILED
Jan 05, 2010
Secretary of State

Entity Name: EMPRESS OF ZION, INC.

Current Principal Place of Business:

2607 E. PALIFOX ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2607 E. PALIFOX ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-4422435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIDICE, BEVERLEY A T
2607 E PALIFOX ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CARRIDICE-HENRY, 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 CARRIDICE-HENRY

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, MARCIA
Address: 5169 GREAT MEADOWS RD
City-St-Zip: LITHONIA, GA 30058

Title: S
Name: OATES, FIYAH
Address: 5169 GREATMEADOWS ROAD
City-St-Zip: LITHONIA, GA 30058

Title: T
Name: CARRIDICE-HENRY, BEVERLEY A
Address: 2607 E PALIFOX ST
City-St-Zip: TAMPA, FL 33610

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: BEVERLEY CARRIDICE-HENRY

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date