2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002220

FILED Jan 22, 2012 Secretary of State

Entity Name: EMPRESS OF ZION, INC.

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

2607 E. PALIFOX ST 1740 BEECHWOOD BLVD SW

TAMPA, FL 33610 ATLANTA, GA 30311

Current Mailing Address: New Mailing Address:

2607 E. PALIFOX ST 1740 BEECHWOOD BLVD SW

TAMPA, FL 33610 ATLANTA, GA 30311

FEI Number: 20-4422435 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:

CARRIDICE-HENRY, BEVERLEY A T
2607 E PALIFOX ST
TAMPA, FL 33610 US
SAMUELS, ANGELA
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: ANGELA SAMUELS 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: S

 Name:
 OATES, FIYAH

 Address:
 4287 BABETTE COURT

 City-St-Zip:
 STONE MOUNTAIN, GA 30083

Title: T

Name: SAMUELS, ANGELA

Address: 1740 BEECHWOOD BLVD SW

City-St-Zip: ATLANTA, GA 30311

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: ANGELA SAMUELS T 01/22/2012