

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006239

FILED
Mar 26, 2011
Secretary of State

Entity Name: EMPOWERING CHILDREN AND FAMILIES, INC.

Current Principal Place of Business:

2114 N. FLAMINGO RD #1140
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277934
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-8048704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, GLENN C D
2114 N. FLAMINGO RD #1140
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

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: SCHMIDT, LYNN M
Address: 645 TOLL GATE RD., STE 140
City-St-Zip: ELGIN, IL 60123 US

Title: VP
Name: RODRIGUEZ, GONZALO
Address: 13080 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: CFO
Name: SKAPYAK, TERRI L
Address: 1114 LUMSDEN TRACE CIR
City-St-Zip: VALRICO, FL 33594

Title: S
Name: VALME, JOELLE
Address: 627 SW 27TH AVE
City-St-Zip: MIAMI, FL 33435

Title: P
Name: RICE, GLENN
Address: 2114 N. FLAMINGO RD #1140
City-St-Zip: PEMBROKE PINES, FL 33028

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: GLENN RICE

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date