2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008932

FILED Apr 30, 2008 Secretary of State

Entity Name: EMPOWERMENT LEARNING CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 8930 W. STATE RD 84 # 170 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 8930 W. STATE RD 84 # 170 DAVIE, FL 33324 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, DARYL 15820 ŚW 98 COURT MIAMI, FL 33157 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JAMES, SEBRINA Name: Name: Address: 8930 W. STATE RD 84 # 170 Address: City-St-Zip: DAVIE, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition HAMILTON, PHYLLIS Name: Name: Address: 8033 NW 27 CT Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, DARYL Name: Name: 15820 SW 98 COURT Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

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: SEBRINA JAMES P 04/30/2008