

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002511

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMPOWERMENT GOSPEL AND PRAYER MINISTRIES INC.

Current Principal Place of Business:

5208 NORTH WEST 18TH COURT
SUITE K1
LAUDERHILL, FL 33313

New Principal Place of Business:

2808 NORTH WEST 73RD AVENUE
SUNRISE, FL 33313

Current Mailing Address:

5208 NORTH WEST 18TH COURT
SUITE K1
LAUDERHILL, FL 33313

New Mailing Address:

2808 NORTH WEST 73RD AVENUE
SUNRISE, FL 33313

FEI Number: 20-8744290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

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: PSTD () Delete
Name: BRISSETT, AGATHA A
Address: 5208 NORTH WEST 18TH COURT, SUITE K1
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISSETT, AGATHA A
Address: 2808 NORTH WEST 73RD AVENUE
City-St-Zip: SUNRISE, FL 33313

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: AGATHA A BRISSETT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date