

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# N07000004517

Entity Name: S. FL. EMPOWERMENT GROUP, INC.

Current Principal Place of Business:17523 N.W. 61PL
HIALEAH, FL 33015**New Principal Place of Business:**7777 DAVIE ROAD EXT.
SUITE 302A-7
HOLLYWOOD, FL 33024**Current Mailing Address:**17523 N.W. 61 PL
HIALEAH, FL 33015**New Mailing Address:**

FEI Number: 26-0218413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CEO, DIANA WRIGHT
17523 NW 61 PLACE
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**CEO, GARY WRIGHT
17523 NW 61 PLACE
HIALEAH, FL 33015 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: GARY WRIGHT

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WRIGHT, DIANA
Address: 17523 NW 61ST PLACE
City-St-Zip: HIALEAH, FL 33024Title: D () Delete
Name: BUTLER, MAXINE
Address: 1510 NW 129TH STREET
City-St-Zip: MIAMI, FL 33167Title: D () Delete
Name: ORR, GRACE
Address: 7619 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: CASE, SHANRON
Address: 19110 N.W. 7TH CT
City-St-Zip: MIAMI GARDEN, FL 33169

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: GARY WRIGHT

CEO

08/10/2009

Electronic Signature of Signing Officer or Director

Date