

**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 33024

Title: D ( ) Delete  
Name: BUTLER, MAXINE  
Address: 1510 NW 129TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: 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