

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2009
Secretary of State

DOCUMENT# N07000004517

Entity Name: S. FL. EMPOWERMENT GROUP, INC.**Current Principal Place of Business:**7777 DAVIE ROAD EXT.
SUITE 302A-7
HOLLYWOOD, FL 33024**New Principal Place of Business:****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, GARY WRIGHT
17523 NW 61 PLACE
HIALEAH, FL 33015 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:** 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: CASE, SHANRON
Address: 19110 N.W. 7TH CT
City-St-Zip: MIAMI GARDEN, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SAMUEL, ANDREW
Address: 33024 EL JARDIN DR APT 104
City-St-Zip: HOLLYWOD, FL 33024**Title:** D (X) Change () Addition
Name: CASE, SHARON
Address: 19110 N.W. 7TH CT
City-St-Zip: MIAMI GARDEN, FL 33169**Title:** CEO () Change (X) Addition
Name: Wright, Gary
Address: 17523 NW 61 PLACE
City-St-Zip: Hialeah, FL 33015

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

09/15/2009

Electronic Signature of Signing Officer or Director

Date

Gary Wright added as CEO to match signature.**MEM Re: 09/18/09**