

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2010
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
Name: WRIGHT, MATTHEW
Address: 17523 NW 61ST PLACE
City-St-Zip: HIALEAH, FL 33024

Title: D
Name: SAMUEL, ANDREW
Address: 33024 EL JARDIN DR APT 104
City-St-Zip: HOLLYWOD, FL 33024

Title: D
Name: CASE, SHARON
Address: 19110 N.W. 7TH CT
City-St-Zip: MIAMI GARDEN, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: GARY WRIGHT

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date