2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000003432

Entity Name: SOUL WINNER'S UNIVERSITY, INC

The Hiled Nov 23, 2009

Secretary of State

Current Principal Place of Business: New Principal Place of Business:

734 62ND AVENUE N 500 TRINITY LANE #1206 ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33742

Current Mailing Address: New Mailing Address:

PO BOX 22772 PO BOX 22772

ST PETERSBURG, FL 33742 ST PETERSBURG, FL 33716

FEI Number: 20-8863551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDIX, MATTHEW
734 62ND AVENUE N
MADDIX, MATTHEW
500 TRINITY LANE

ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33716 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: 11/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MADDIX, MATTHEW Name: MADDIX, MATTHEW

 Address:
 734 62ND AVENUE N
 Address:
 500 TRINITY LANE

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33716

Title: SECR () Delete Title: SECR (X) Change () Addition Name: SISTRUNK, TIMOTHY Name: CUNNINGHAM, JACK

 Address:
 734 62ND AVENUE N
 Address:
 P.O. BOX 22772

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:
 ST PETERSBURG, FL 33742

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 WORTHINGTON, TRAVIS
 Name:
 JAYROE, AUBREY

 Address:
 734 62ND AVENUE N
 Address:
 P.O. BOX 22772

City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33742

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: MATT MADDIX PRES 11/23/2009