2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006524

FILED Feb 18, 2011 Secretary of State

Entity Name: EMPOWER MINISTRIES, INC.

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

41 SEMINOLE RD

BABSON PARK, FL 33827 US

Current Mailing Address: New Mailing Address:

41 SEMINOLE RD

BABSON PARK, FL 33827 US

FEI Number: 26-2960223 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:

RESPRESS, KEVIN 41 SEMINOLE RD

BABSON PARK, FL 33827 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: RESPRESS, KEVIN Address: 41 SEMINOLE RD

City-St-Zip: BABSON PARK, FL 33827 US

Title: S D

Name: MAISENBACHER, RICHARD Address: 3391 KILMER DRIVE City-St-Zip: LAKELAND, FL 33803 US

Title: D

Name: BATSON, ROBERT Address: 231 ACACIA WALK

City-St-Zip: LAKE WALES, FL 33898 US

Title: TD

Name: THOMPSON, LARRY K
Address: 895 COUNTRY LAKE CIRCLE
City-St-Zip: LAKE WALES, FL 33898 US

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: KEVIN RESPRESS PD 02/18/2011