2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009643

FILED May 01, 2011 Secretary of State

Entity Name: NEW BEGINNINGS SOCIETY EMPOWERMENT, INC.

US

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

4490 NW 100TH AVENUE

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

4490 NW 100TH AVENUE

CORAL SPRINGS, FL 33065 US

FEI Number: 26-3543646 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:

HOCHBERG & DIRIENZO, PA 2946 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33308

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: P/TR

Name: KAVANAGH, MARTHA
Address: 4490 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP

 Name:
 DIRIENZO, SKIP

 Address:
 4490 NW 100TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: SEC

 Name:
 LOPEZ, FERNANDA

 Address:
 4490 NW 100TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: MARTHA KAVANAGH P 05/01/2011