

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009772

FILED
Oct 01, 2010
Secretary of State

Entity Name: EDUCATION EMPOWERMENT FOUNDATION, INC.

Current Principal Place of Business:

4309 SW 70TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4309 SW 70TH TERRACE
DAVIE, FL 33314

New Mailing Address:

4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 26-3603653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ROBINSON, BOBBY
4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 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: BOBBY ROBINSON

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTTLE, BERNARD
Address: 4309 SW 70TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VPD
Name: MCKNIGHT, JAMES
Address: 16705 BERKSHIRE CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SD
Name: SMITH, RODNEY ESQ
Address: 17995 NW 60TH PL
City-St-Zip: MIAMI LAKES, FL 33015

Title: TD
Name: TIECHNER, GEORGE
Address: 9601 COLLINS AVENUE - PH #204
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: YUKEN, JAIME
Address: 984 MERCY DR. #1
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: ROLLINS, TONY CONSULT
Address: 6649 NW 128TH WAY
City-St-Zip: PARKLAND, FL 33076

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: JAMES MCKNIGHT

VPD

10/01/2010

Electronic Signature of Signing Officer or Director

Date