

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
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:

300 SW 12 AVENUE
322A
MIAMI, FL 33130

Current Mailing Address:

4776 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

300 SW 12 AVENUE
322A
MIAMI, FL 33130

FEI Number: 26-3603653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYNN C. WASHINGTON
3301 NE 1ST AVENUE
M-105
MIAMI, FL 33137 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: LYNN C. WASHINGTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, MCKNIGHT
Address: 300 SW 12 AVENUE #322 A
City-St-Zip: MIAMI, FL 33130

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

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date