2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009772

Apr 23, 2012 Secretary of State

Date

Entity Name: EDUCATION EMPOWERMENT FOUNDATION, INC.

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

300 SW 12 AVENUE 322A

MIAMI, FL 33130

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JAMES, MCKNIGHT Name: Address: 300 SW 12 AVENUE #322 A

City-St-Zip: MIAMI, FL 33130

Title:

Name: TIECHNER, GEORGE

Address: 9601 COLLINS AVENUE - PH #204

City-St-Zip: BAL HARBOUR, FL 33154

Title:

ROBINSON, BOBBY Name: 7435 NW 44TH, UNIT 1203 Address: City-St-Zip: SUNRISE, FL 33319

Title:

Name: BARRIONVEVO, LOIS

Address: 3401 SW 160TH AVE STE 400

City-St-Zip: MIRAMAR, FL 33027

Title:

MIDKIFF, CURTIS Name:

300 SW 12TH AVE STE 322A Address:

MIAMI, FL 33130 City-St-Zip:

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.

Ρ SIGNATURE: JAMES MCKNIGHT 04/23/2012