2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011436

FILED Aug 30, 2009 Secretary of State

Entity Name: EMPOWERING TOMORROW'S LEADER'S TODAY, INC.

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

10355 PARADISE BLVD #112 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

10355 PARADISE BLVD #112 TREASURE ISLAND, FL 33706

FEI Number: 30-0532707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGON, HELEN T JD 10355 PARADISE BLVD #112 TREASURE ISLAND, FL 33706 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WASHINGTON, HELEN T JD WASHINGTON, HELEN T JD Name: Name: 10355 PARADISE BLVD #112 Address: 10355 PARADISE BLVD #112 Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: CEO () Delete Title: () Change () Addition

WASHINGTON, HELEN T JD Name: Name: Address: 10355 PARADISE BLVD #112 Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WILSON, DARRYL ESQ WILSON, DARRYL ESQ Name: Name:

Address: 1401 61ST ST S Address: 1401 61ST ST S

City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: ST PETERSBURG, FL 33707

Title: TCFO () Delete Title: (X) Change () Addition

Name: GREEN, MAURICE Name: GREEN, MAURICE Address: 2202 N HAROLD AVE Address: 2202 N HAROLD AVE City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN T. WASHINGTON SECY 08/30/2009