2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011528

FILED Apr 28, 2011 Secretary of State

Entity Name: THE POWER OF DIVERSITY MENTORSHIP EXCHANGE PROGRAM INC.

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

THE CENTRE- 9900 STIRLING ROAD

SUITE 408

COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

THE CENTRE- 9900 STIRLING ROAD SUITE 408

COOPER CITY, FL 33024 US

FEI Number: 26-4423492 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:

CARTER, NICOLE L MS. THE CENTRE- 9900 STIRLING ROAD SUITE 408 COOPER CITY, FLORIDA, FL 33024 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARTER, NICOLE L MS.

Address: THE CENTRE- 9900 STIRLING ROAD, SUITE 408

City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR

Name: BRODERICK, HERBERT T MR.

Address: THE CENTRE- 9900 STIRLING ROAD, SUITE 408

City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR

Name: BETTHY, SAINT-VIL M MRS.

Address: THE CENTRE- 9900 STIRLING ROAD, SUITE 408

City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR

Name: BATTLE, THELMA J MS.

Address: THE CENTRE- 9900 STIRLING ROAD, SUITE 408

City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR

Name: BATTLE, MYLES

Address: THE CENTRE-9900 STIRLING RD., SUITE 408

City-St-Zip: COOPER CITY, FL 33024

Title: DIR

Name: RODRIGUEZ, LISA

Address: THE CENTRE-9900 STIRLING RD., SUITE 408

City-St-Zip: COOPER CITY, FL 33024

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: NICOLE CARTER DIR 04/28/2011