2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002966

FILED Jun 18, 2011 Secretary of State

Entity Name: EMPOWERING WOMEN'S ENGAGEMENT FOUNDATION, INC.

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

478 E. ALTAMONTE DRIVE 1050 W. STATE ROAD 434 UNIT 282 - SUITE 108 0VIEDO, FL 32765

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

478 E. ALTAMONTE DRIVE 1050 W. STATE ROAD 434 UNIT 282 - SUITE 108 0VIEDO, FL 32765

UNIT 282 - SUITE 108 OVIEDO, FL 3270 ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-4496599 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:

BOWLUS, PETER

103 GOLDEN CREST COURT

WINTER SPRINGS, FL 32708

US

BOWLUS, PETER

1010 STATE ROAD 434

OVIEDO, FL 32765

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: PETER BOWLUS 06/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOWLUS, CHERYL Address: 1010 STATE ROAD 434 City-St-Zip: OVIEDO, FL 32765

Title: V

 Name:
 BOWLUS, PETER

 Address:
 1010 STATE ROAD 434

 City-St-Zip:
 OVIEDO, FL 32765

Title: S

Name: SHAW, THERESA

Address: 15 CHERRY LAUREL AVE, APT. 106 City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

 Name:
 HENDRIX, BERNICE

 Address:
 1010 W STATE ROAD 434

 City-St-Zip:
 OVIEDO, FL 32765

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: CHERYL BOWLUS P 06/18/2011