

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010472

FILED
Jan 04, 2011
Secretary of State

Entity Name: FOUNDATION OF THE PERSONAL EMPOWERMENT CENTER, INC.

Current Principal Place of Business:

661 BLANDING BLVD
SUITE 281
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

661 BLANDING BLVD
SUITE 281
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-1134080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH H ESQ
35 KNIGHT BOXX ROAD
SUITE 1
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: CEO
Name: PIKE, LAURA
Address: 661 BLANDING BLVD SUITE 281
City-St-Zip: ORANGE PARK, FL 32073

Title: CFO
Name: TUTEIN, EVELYN
Address: 661 BLANDING BLVD SUITE 281
City-St-Zip: ORANGE PARK, FL 32073

Title: COO
Name: PIKE, JOHN
Address: 661 BLANDING BLVD SUITE 281
City-St-Zip: ORANGE PARK, FL 32073

Title: CIO
Name: POLYDORE, GREGORY
Address: 661 BLANDING BLVD SUITE 281
City-St-Zip: ORANGE PARK, FL 32073

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: EVELYN TUTEIN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date