

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002410

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE EMPOWER FOUNDATION, INC.

Current Principal Place of Business:

3932 WATSON DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3932 WATSON DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 32-0305243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, SUSAN
3932 WATSON DRIVE
NEW PORT RICHEY, FL 34655 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: D
Name: HAMMOCK, L. RUSSELL
Address: 3932 WATSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: GOLDNEY, JAMES
Address: 3932 WATSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: MEKDECI, RICHARD
Address: 3932 WATSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: RILEY, SUSAN
Address: 3932 WATSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: BLUMFIELD, RUSSELL
Address: 3932 WATSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: SUSAN K RILEY

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date