2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002410

Apr 12, 2012 Secretary of State

Entity Name: THE EMPOWER FOUNDATION, INC.

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

3932 WATSON DRIVE

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

3932 WATSON DRIVE NEW PORT RICHEY, FL 34655

FEI Number: 32-0305243 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:

RILEY, SUSAN 3932 WATSON DRIVE

NEW PORT RICHEY, FL 34655 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:

HAMMOCK, L. RUSSELL Name: Address: 1497 ROSETREE CT City-St-Zip: CLEARWATER, FL 34624

Title:

Name: COPPEL, PAULA Address: 16101 E 76TH ST City-St-Zip: KANSAS CITY, MO 64130

Title:

MEKDECI, RICHARD Name: Address: 16101 E 76TH ST City-St-Zip: KANSAS CITY, MO 64130

Title:

Name: RILEY, SUSAN Address: 3932 WATSON DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

BLUMFIELD, RUSSELL Name: 3932 WATSON DRIVE Address:

NEW PORT RICHEY, FL 34655 City-St-Zip:

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 KROUPA RILEY D 04/12/2012