2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000299

FILED Feb 09, 2012 Secretary of State

Entity Name: MPOWERING LIVES INTERNATIONAL, INC.

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

1822 EDGEWOOD DRIVE NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1822 EDGEWOOD DRIVE NAVARRE, FL 32566

FEI Number: 27-4614455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STANLEY D 1822 EDGEWOOD DRIVE NAVARRE, FL 32566 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: PCEO

Name: WILLIAMS, STANLEY D DR.
Address: 1822 EDGEWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: WILLIAMS, BETHTINA Q DR.
Address: 1822 EDGEWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: S

Name: CARNES, LARRY
Address: 521 BAY STAND LANE
City-St-Zip: LOGANVILLE, GA 30052

Title: T

Name: GODBOLT, NIKKI M Address: 5 SANDALWOOD DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: AS

Name: SMITH, JAMES D SR.

Address: 3631 RED SNAPPER COURT, LOT 10

City-St-Zip: GULF BREEZE, FL 32563

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: BETHTINA Q WILLIAMS VP 02/09/2012