2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010705

FILED Mar 24, 2012 Secretary of State

Entity Name: MAMA ROSE'S HOUSE OF EMPOWERMENT, INC.

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

109 WHEATFIELD CR 4019 HELY CATE PLACE SANFORD, FL 32771 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

109 WHEATFIELD CR SANFORD, FL 32771

FEI Number: 45-3857496 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:

SAINTVIL, ROSELINE 109 WHEATFIELD CR SANFORD, FL 32771 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: F

Name: SAINTVIL, ROSELINE Address: 109 WHEATFIELD CR City-St-Zip: SANFORD, FL 32771

Title: D/O

Name: WILLINGHAM, WILLIAM
Address: 1322 SOUTH MELLONVILLE AVE

City-St-Zip: SANFORD, FL 32771

Title: D/VP

Name: WALKER, HARLAN
Address: 3493 OAKNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

Title: D/S

Name: WOODARD, JOE

Address: 2876 NORTH JULIET DRIVE City-St-Zip: DELTONA, FL 32738

Title: D/S

Name: WILLINGHAM, JASMINE
Address: 7112 CARDINAL COVE CIRCLE

City-St-Zip: SANFORD, FL 32771

Title: D/T

 Name:
 FRANKLIN, JOSEPH M

 Address:
 16061 BRISTOL LAKE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32828

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: ROSELINE SAINTVIL P 03/24/2012