

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000007852

FILED
Nov 24, 2014
Secretary of State

Entity Name: EMPOWERING GREAT MINDS, INC.

Current Principal Place of Business:

740 SE 1ST WAY
106
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

740 SE 1ST WAY
106
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, KELITA
740 SE 1ST WAY
106
DEERFIELD BEACH, FL 33441 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: KELITA HENRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNER, DENNIS
Address: 740 SE 1ST WAY #106
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: HENRY, KELITA
Address: 740 SE 1ST WAY #106
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KELITA HENRY

VP

11/24/2014

Electronic Signature of Signing Officer or Director

Date