

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035822

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMPOWERMENT COUNSELING CORPORATION

Current Principal Place of Business:

1206 CARA DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

356 WINDRUSH LOOP
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

POST OFFICE BOX 2491
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-2387922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTHER, DAVID
26 WEST ORANGE STREET
TARPON SPRINGS, FL 34689 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: P, D
Name: AUSTIN, WANDA G
Address: 356 WINDRUSH LOOP
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S, T
Name: AUSTIN, WANDA G
Address: 356 WINDRUSH LOOP
City-St-Zip: TARPON SPRINGS, FL 34689 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA AUSTIN

P,D

04/26/2012

Electronic Signature of Signing Officer or Director

Date