2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008050

FILED Apr 30, 2012 Secretary of State

Entity Name: PROMISE INC.

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

1490 DOWD CT., SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1490 DOWD CT., SE PALM BAY, FL 32909

FEI Number: 90-0520600 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:

FARMER, BETTINA 1490 DOWD CT., SE PALM BAY, FL 32909 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: MS

Name: FARMER, BETTINA Address: 1490 DOWD CT., SE City-St-Zip: PALM BAY, FL 32909

Title: MR

Name: CONEEN, CHRIS
Address: 2250 TOWN CENTER AVE
City-St-Zip: MELBOURNE, FL 32940

Title: MR

Name: COOPER, WAYNE I Address: 1692 HIBISCUS BLVD. City-St-Zip: MELBOURNE, FL 32901

Title: DR

Name: NELSON, LORI

Address: 730 EMERSON DRIVE NE City-St-Zip: PALM BAY, FL 32907

Title: DR.

Name: NEILLIUS-GUTHERIE, PATRICIA

Address: 760 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title:

Name: NELLIUS, PATRICIA

Address: 2301 W. EAY GALLIE BLVD - STE. 104

City-St-Zip: MELBOURNE, FL 32905

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: BETTINA D. FARMER MS. 04/30/2012