

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008824

FILED
Apr 30, 2011
Secretary of State

Entity Name: 3 PROMISES, INC.

Current Principal Place of Business:

7257 NW 4TH BLVD #276
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

7257 NW 4TH BLVD #276
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 27-1702131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, CHARLES T
912 NW 56TH BLVD STE A
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SHERRIE BOWEN GALAMBOS, PA
7257 NW 4TH BLVD #276
GAINESVILLE, FL 32607 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: SHERRIE BOWEN GALAMBOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINO, CHARLES T
Address: 912 NW 56TH TERRACE STE A
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: NASH, JILL
Address: 4010-C NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: GALAMBOS, SHERRIE B
Address: 7257 NW 4TH BLVD #276
City-St-Zip: GAINESVILLE, FL 32607

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: SHERRIE BOWEN GALAMBOS

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date