

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000028

Entity Name: PROMISE KEEPERS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4045 PECOS STREET
DENVER, CO 80211

New Principal Place of Business:

5600 S QUEBEC ST
STE 200-D
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

P.O. BOX 11338
DENVER, CO 802110338 US

New Mailing Address:

FEI Number: 84-1157834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1201 GOVERNOR SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: FORTSON, THOMAS S
Address: 4045 PECOS ST.
City-St-Zip: DENVER, CO 80211

Title: SD () Delete
Name: CLOIDE, BRANNING C
Address: 507 W INNES STS
City-St-Zip: SALISBURY, NC 28144

Title: D () Delete
Name: DOBIE, WEASEL
Address: 7415 HICKORY ST
City-St-Zip: OMAHA, NE 68124

Title: CD () Delete
Name: WINDER, SAMUEL L
Address: 201 3RD STREET NW, SUITE 900
City-St-Zip: ALBUQUERQUE, NM 87103

Title: TD () Delete
Name: MARTIN, GORDON C
Address: 6228 E. 86TH PLACE
City-St-Zip: TULSA, OK 74137

Title: VP () Delete
Name: JAMES, WEIDMANN M
Address: 4045 PECOS STREET
City-St-Zip: DENVER, CO 80211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTSON, THOMAS S
Address: 5600 S QUEBEC ST, STE 200-D
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SD (X) Change () Addition
Name: CLOIDE, BRANNING C
Address: 8 OLD FARM RD
City-St-Zip: SALISBURY, NC 28144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: WINDER, SAMUEL L
Address: 6415 STAR BRIGHT RD, NW
City-St-Zip: ALBUQUERQUE, NM 87120

Title: TD (X) Change () Addition
Name: MARTIN, GORDON C
Address: 1717 S BOULDER AVE, STE 100
City-St-Zip: TULSA, OK 74119

Title: VP (X) Change () Addition
Name: JAMES, WEIDMANN M
Address: 5600 S QUEBEC ST, STE 200-D
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS S. FORTSON

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date