2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000028

Entity Name: PROMISE KEEPERS, INC.

FILED Mar 11, 2010 Secretary of State

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

5600 S QUEBEC ST STE 200-D

GREENWOOD VILLAGE, CO 801112207

Current Mailing Address: New Mailing Address:

P.O. BOX 11338

DENVER, CO 802110338 US

FEI Number: 84-1157834 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:

BUSINESS FILINGS INCORPORATED 1201 GOVERNOR SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 323012960 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: PD

 Name:
 WASHINGTON, RALEIGH B

 Address:
 5600 S QUEBEC ST, STE 200-D

 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

Title: CEO

 Name:
 MCCARTNEY, WILLIAM P

 Address:
 5600 SO QUEBEC ST., STE 200-D

 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

Title: SEC

Name: BINDER, RABBI GENE Address: 1190 SO BROADWAY City-St-Zip: BOULDER, CO 80305

Title: TREA

Name: WALKER, RABBI MICHAEL
Address: 1530 JOSEPHINE STREET
City-St-Zip: DENVER, CO 80206

Title: DIR

Name: CADET, REVER JEAN Address: 2 WILSHIRE RUN

City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: DIR

Name: DOMINGUE, LEE

Address: 18153 E PETROLEUM DRIVE City-St-Zip: BATON ROUGE, LA 70809

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: RALEIGH B. WASHINGTON PRES 03/11/2010