

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000028

FILED
Mar 31, 2011
Secretary of State

Entity Name: PROMISE KEEPERS, INC.

Current Principal Place of Business:

5600 S QUEBEC ST
STE 200-D
GREENWOOD VILLAGE, CO 80112207

New Principal Place of Business:

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
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date