

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000028

FILED
Apr 19, 2012
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SEC
Name: WALKER, MICHAEL
Address: 1580 GAYLORD STREET
City-St-Zip: DENVER, CO 80206

Title: DIR
Name: BERNIS, JONTHAN
Address: P.O. BOX 31998
City-St-Zip: PHOENIX, AZ 85046

Title: DIR
Name: TEMPLETON, RON
Address: 1105 MARKET STREET
City-St-Zip: WILMINGTON, DE 19801

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: DR. RALEIGH B WASHINGTON

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date