

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003408

FILED
Apr 21, 2008
Secretary of State

Entity Name: A HOME OF PROMISE, INC.

Current Principal Place of Business:

3751 NW 170TH ST
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

3751 NW 170TH ST
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 02-0620615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MARIETTE A
3751 NW 170TH ST
CAROL CITY, FL 33055 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: DP () Delete
Name: FERGUSON, MARIETTE A
Address: 3751 NW 170TH ST
City-St-Zip: CAROL CITY, FL 33055

Title: DV () Delete
Name: SAUNDERS, LAURISE
Address: 11941 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33025

Title: DT () Delete
Name: WRIGHT, JOSIE M
Address: 16900 NW 37TH PLACE
City-St-Zip: CAROL CITY, FL 33055

Title: DS () Delete
Name: FERGUSON, JASON B
Address: 3751 NW 170TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DS (X) Change () Addition
Name: RUSSELL, VANESSA G
Address: 3751 NW 170TH ST
City-St-Zip: MIAMI, FL 33055

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: VANESSA GEORGETTE RUSSELL

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

Date