

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003408

FILED
May 20, 2009
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:

3751 NW 170TH ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

3751 NW 170TH ST
CAROL CITY, FL 33055

New Mailing Address:

3751 NW 170TH ST
MIAMI GARDENS, FL 33055

FEI Number: 02-0620615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

FERGUSON, MARIETTE A
3751 NW 170TH ST
MIAMI GARDENS, FL 33055 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: _____

05/20/2009

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: RUSSELL, VANESSA G
Address: 3751 NW 170TH ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERGUSON, MARIETTE A
Address: 3751 NW 170TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

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

Title: DT (X) Change () Addition
Name: WRIGHT, JOSIE M
Address: 16900 NW 37TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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

DIRE

05/20/2009

Electronic Signature of Signing Officer or Director

Date