

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# N02000005163

Entity Name: FRANKLIN'S PROMISE COALITION, INC.

Current Principal Place of Business:

78-11TH STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

78-11TH STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 30-0115977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CLARICE
250 SEVENTH STREET
APALACHICOLA, FL 32320 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: C
Name: BUCHLEITNER, ANDY
Address: 646 MAGNOLIA STREET
City-St-Zip: ALLIGATOR POINT, FL 32346

Title: VC
Name: SINK, JOHN
Address: 112 LABRISAS WAY
City-St-Zip: EASTPOINT, FL 32328

Title: S
Name: BEVERLEY, CONNORS
Address: 28 SEVENTH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: T
Name: MORON, MONICA
Address: 128 COTTAGE HILL ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: CLARICE POWELL

AGEN

02/11/2010

Electronic Signature of Signing Officer or Director

Date