

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2012
Secretary of State

DOCUMENT# N02000005163

Entity Name: FRANKLIN'S PROMISE COALITION, INC.**Current Principal Place of Business:**192-14TH STREET
APALACHICOLA, FL 32320**New Principal Place of Business:****Current Mailing Address:**192-14TH STREET
APALACHICOLA, FL 32320**New Mailing Address:**PO BOX 476
APALACHICOLA, FL 32329**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:**EDWARDS, FRANCES H
192 14TH STREET
APALACHICOLA, FL 32320 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: FRANCES H EDWARDS

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C
Name: DREA, JEANNE OP
Address: 27-6TH STREET
City-St-Zip: APALACHICOLA, FL 32320**Title:** VC
Name: MAHAN, BILL
Address: 66-4TH STREET
City-St-Zip: APALACHICOLA, FL 32320**Title:** T
Name: EDWARDS, FRAN
Address: 17 AVENUE E
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: FRANCES H EDWARDS

TREA

10/24/2012

Electronic Signature of Signing Officer or Director

Date