

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005538

FILED
Apr 14, 2008
Secretary of State

Entity Name: LIVING PROMISES, INC.

Current Principal Place of Business:

10709 INDIAN TRAIL
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10709 INDIAN TRAIL
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 82-0547727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEY, LISA M
10709 INDIAN TRAIL
COOPER CITY, FL 33328 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: D () Delete
Name: RUSSEY, LISA M
Address: 10709 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: PITT, VALERIE
Address: 10709 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSEY, LISA M
Address: 10709 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328 US

Title: D (X) Change () Addition
Name: PITT, VALERIE
Address: 20355 NE 34TH CT #1223
City-St-Zip: MIAMI, FL 33180 US

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: LISA M RUSSEY

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date