

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000879

FILED
Apr 27, 2009
Secretary of State

Entity Name: FAMILY PROMISE OF SANTA ROSA, INC.

Current Principal Place of Business:

6796 ALICE STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 465
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 43-2041548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, CYNTHIA
8530 CHUMUCKLA HWY
PACE, FL 32571 US

Name and Address of New Registered Agent:

DOTSON, TED G SR.
4650 BESSENGER LANE
PACE, FL 32571 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: TED G. DOTSON, SR.

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONSFORD, KEVIN
Address: 6113 CHEYENNE DR
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: MITCHELL, CYNTHIA
Address: 8530 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

Title: V () Delete
Name: WINKLES, LISA
Address: 5684 NICKLAUS LANE
City-St-Zip: PACE, FL 32570

Title: T () Delete
Name: OTIS, BEN C
Address: 4950 BESSINGER LANE
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: FAULKNER, MARK
Address: 3051 COBBLESTONE DRIVE
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: FOX, RICHARD REV
Address: 6820 HWY 87 NORTH
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNSFORD, KEVIN T
Address: 6113 CHEYENNE DRIVE
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: WINKLES, LISA
Address: 5684 NICKLAUS LANE
City-St-Zip: MILTON, FL 32570

Title: T (X) Change () Addition
Name: DOTSON, TED G SR.
Address: 4650 BESSENGER LANE
City-St-Zip: PACE, FL 32571

Title: S (X) Change () Addition
Name: MAPOLES, PAULA L
Address: 7150 PRINTER'S ALLEY
City-St-Zip: MILTON, FL 32583

Title: D (X) Change () Addition
Name: STREETER, SYLVIA
Address: 4158 CHARTWELL STREET
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: FOX, RICHARD REV
Address: 6820 HWY. 87 NORTH
City-St-Zip: MILTON, FL 32570

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: TED G. DOTSON, SR.

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date