

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004307

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE PROMISE EDUCATIONAL MEDIA, INC.

Current Principal Place of Business:

8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 322166347

New Principal Place of Business:

4190 BELFORT ROAD
450
JACKSONVILLE, FL 32216

Current Mailing Address:

8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 322166347

New Mailing Address:

FEI Number: 76-0755823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABAU, CALVIN
8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 322166347 US

Name and Address of New Registered Agent:

GRABAU, CALVIN
4190 BELFORT ROAD
450
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRABAU, CALVIN
Address: 2361 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: HENDERSON, ROGER
Address: 1293 BRIGHTON RIDGE CT
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: SIMONIC, NICHOLAS T
Address: 8750 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 322166347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILLIAMS, DANIEL
Address: 190 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROGER HENDERSON

Electronic Signature of Signing Officer or Director

V

04/29/2008

Date