2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004307

Entity Name: THE PROMISE EDUCATIONAL MEDIA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4190 BELFORT ROAD 450 JACKSONVILLE, FL 32216	

Current Mailing Address:	**New Mailing Address:**
8750 PERIMETER PARK BLVD JACKSONVILLE, FL 322166347	PO BOX 551379 JACKSONVILLE, FL 322559988

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

Name and Address of Current Registered Agent:	**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   Date

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition	
Name:	GRABAU, CALVIN	Name:		
Address:	2361 CORTEZ RD	Address:		
City-St-Zip:	JACKSONVILLE, FL 32246	City-St-Zip:		
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition	
Name:	HENDERSON, ROGER	Name:		
Address:	1293 BRIGHTON RIDGE CT	Address:		
City-St-Zip:	JACKSONVILLE, FL 32218	City-St-Zip:		
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition	
Name:	WILLIAMS, DANIEL	Name:		
Address:	190 SOUTH ROSCOE BLVD.	Address:		
City-St-Zip:	PONTE VEDRA BEACH, FL 32082	City-St-Zip:		

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 A. HENDERSON   V   04/16/2009

         Electronic Signature of Signing Officer or Director   Date