

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007685

FILED
Apr 23, 2005
Secretary of State

Entity Name: CHILDREN OF PROMISE, INC.

Current Principal Place of Business:

1800 N MAIN STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1800 N MAIN STREET
GAINESVILLE, FL 32609

New Mailing Address:

P.O. BOX 1030
GAINESVILLE, FL 32602

FEI Number: 20-1489190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, PAUL R
1800 N MAIN STREET
GAINESVILLE, FL 32609 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: DP () Delete
Name: COEN, ROBIN
Address: 5812 NW 63RD COURT
City-St-Zip: GAINESVILLE, FL 32653

Title: DV () Delete
Name: WILKOV, NANCY
Address: 2210 NW 38TH DR
City-St-Zip: GAINESVILLE, FL 32605

Title: DST () Delete
Name: COEN, STEVEN
Address: 1800 N MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY WILKOV

DVP

04/23/2005

Electronic Signature of Signing Officer or Director

Date