

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000128

FILED
Apr 18, 2008
Secretary of State

Entity Name: PROMISE FOUNDATION, INC.

Current Principal Place of Business:

4547 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

4547 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-2102956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIPOV, NODIRBEK
8225 PAMLICO STREET
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TALIPOV, NODIRBEK
4547 EDGEWATER DRIVE
ORLANDO, FL 32804 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: NODIRBEK TALIPOV

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: TALIPOV, NODIRBEK
Address: 8225 PAMLICO STREET
City-St-Zip: ORLANDO, FL 32817 US

Title: P, D () Delete
Name: JOHNSON, KELLY
Address: 41 INTERLAKEN ROAD
City-St-Zip: ORLANDO, FL 32804 FL

Title: S, D () Delete
Name: JOHNSON, PEGGY
Address: P.O. BOX 158
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: TALIPOV, NODIRBEK
Address: 4547 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: P, D (X) Change () Addition
Name: JOHNSON, KELLY
Address: 4547 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 FL

Title: S, D (X) Change () Addition
Name: JOHNSON, PEGGY
Address: 4547 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 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: NODIRBEK TALIPOV

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date