2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011191

Entity Name: PROMISED LAND RETREAT, INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26850 WILLIE HODGES ROAD HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

26850 WILLIE HODGES ROAD HILLIARD, FL 32046

FEI Number: 20-5835912 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:

TRAWICK, RODNEY 26850 WILLIE HODGES ROAD HILLIARD, FL 32046

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:

TRAWICK, RODNEY Name:

Address: 26850 WILLIE HODGES ROAD

City-St-Zip: HILLIARD, FL 32046

Title: STD

Name: TRAWICK, TONYA

Address: 26850 WILLIE HODGES ROAD

City-St-Zip: HILLIARD, FL 32046

Title: DC

BRIGHAM, TIMOTHY Name:

5490 COLLEGE DRIVE; APT 23 Address: City-St-Zip: GRACEVILLE, FL 32440

Title:

Name: LINDA, TIPPETTE Address: PO BOX 118 City-St-Zip: MADISON, FL 32341

Title:

THOMPSON, MARY KATE Name:

RR3, BOX 672 Address: FOLKSTON, GA 31537 City-St-Zip:

Title:

THOMPSON, DAVID Name: Address: RR3, BOX 672 FOLKSTON, GA 31537 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: TONYA TRAWICK SEC 04/29/2011