

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002259

FILED
Jan 31, 2010
Secretary of State

Entity Name: FAMILY PROMISE OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

840 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83-2106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2656166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Kaelin, Christian E
511 NE Waterway Lane
Boca Raton, FL 33432 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: PRES
Name: GANNON, KATHLEEN
Address: 2014 ALTA MEADOWS LANE, #302
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: DIAMANT, MICHAEL
Address: 11182 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: SECR
Name: ARNOLD, ROSE M
Address: 6714 CANARY PALMS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: TREA
Name: Kaelin, Chris
Address: 511 NE Waterway Ln
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTIAN E. Kaelin

T

01/31/2010

Electronic Signature of Signing Officer or Director

Date