

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2010
Secretary of State

DOCUMENT# N08000002025

Entity Name: OUR FLORIDA PROMISE, INC.**Current Principal Place of Business:**307 WEST PARK AVENUE
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1459
TALLAHASSEE, FL 32302 14**New Mailing Address:****FEI Number:** 42-1757005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASZTALOS, ROBERT P
713 EAST PARK AVE
TALLAHASSEE, FL 32301 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: D
Name: BELL, SCOTT
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: WILLINGHAM, NINA
Address: 8104 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: ESTES, NORMAN
Address: 931 FAIRFAX PARK
City-St-Zip: TUSCALOOSA, AL 35406

Title: P
Name: FRANKLIN, DEBORAH
Address: 2806 FRITZKE ROAD
City-St-Zip: DOVER, LF 33527

Title: VP/S
Name: MITCHELL, JOE
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: DEBORAH FRANKLIN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date