2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002025

Entity Name: OUR FLORIDA PROMISE, INC.

FILED Apr 25, 2012 Secretary of State

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

307 WEST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1459

TALLAHASSEE, FL 32302 14

FEI Number: 42-1757005 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:

ASZTALOS, ROBERT P
713 EAST PARK AVE
TALLAHASSEE, FL 32301 US

ASZTALOS, ROBERT P
5013 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: RICHARD, KASE

Address: 307 WEST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: F

 Name:
 ESTES, NORMAN

 Address:
 931 FAIRFAX PARK

 City-St-Zip:
 TUSCALOOSA, AL 35406

Title: VP

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

Title: T

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: NORMAN ESTES P 04/25/2012