2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011011

FILED Apr 29, 2009 Secretary of State

Entity Name: PROMISE HOUSE CHRISTIAN FELLOWSHIP, INC. **Current Principal Place of Business: New Principal Place of Business:** 12750 ORANGE GROVE BLVD. ROYAL PALM BCH, FL 33441 **Current Mailing Address: New Mailing Address:** 12750 ORANGE GROVE BLVD. ROYAL PALM BCH, FL 33441 FEI Number: 26-3666096 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: OSTENDARP, JOYCE 12750 ORANGE GROVE BLVD. ROYAL PALM BCH, FL 33441 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OSTENDARP, JOYCE Name: Name: Address: 12750 ORANGE GROVE BLVD. Address: City-St-Zip: ROYAL PALM BCH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition OSTENDARP, JIM Name: Name: Address: 12750 ORANGE GROVE BLVD. Address: City-St-Zip: ROYAL PALM BCH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition HAYDU, JOETTE Name: Name: Address: 933 WILLIAMS DR. Address: City-St-Zip: WILMINGTON, OH 45177 City-St-Zip:

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: JEROME LAWRENCE ACCT 04/29/2009