

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002417

FILED
Feb 12, 2010
Secretary of State

Entity Name: HIS PROMISE GENERATION INC.

Current Principal Place of Business:

12487 HANLEY DR.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

12487 HANLEY DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 94-3470302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROSEANN
12487 HANLEY DR.
SPRING HILL, FL 34608 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: P
Name: POWELL, ROSE A
Address: 12487 HANLEYDR
City-St-Zip: SPRING HILL, FL 34608

Title: V
Name: HOLBUS, JENNIFER
Address: 28 ROBINS CT
City-St-Zip: MILFORD, CT 06461

Title: SECR
Name: ROBINSON, ELIZABETH
Address: 5442 MOSQUERO R.
City-St-Zip: SPRING HILL, FL 34608

Title: T
Name: HOLBUS, JENNIFER
Address: 28 ROBINS CT.
City-St-Zip: MILFORD, CT 06461

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: ROSEANN POWELL

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date