2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004008

FILED Aug 04, 2010 Secretary of State

Entity Name: THE PROMISE A CHARITABLE FOUNDATION, INC

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

5301 SW 14TH ST. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5301 SW 14TH ST. PLANTATION, FL 33317

FEI Number: 30-0552820 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:

 SPIEGEL & UTRERA, P.A.
 LOLESKA, IRENA

 1840 SW 22ND ST.
 5301 SW 14 STREET

 4TH FLOOR
 PLANTATION, FL 33317 US

 MIAMI, FL 33145 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: IRENA LOLESKA 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOLESKI, IRENA
Address: 5301 SW 14TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: VP

 Name:
 LOLESKI, DIMCE

 Address:
 5301 SW 14TH ST.

 City-St-Zip:
 PLANTATION, FL 33317

Title: TD

 Name:
 LOLESKI, LUBA

 Address:
 5301 SW 14TH ST.

 City-St-Zip:
 PLANTATION, FL 33317

Title: BM

 Name:
 FUERTE, REENA

 Address:
 5301 SW 14 STREET

 City-St-Zip:
 PLANTATION, FL 33312

Title: BM

 Name:
 CARUSO, ADAM

 Address:
 5301 SW 14 STREET

 City-St-Zip:
 PLANTATION, FL 33312

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: IRENA LOLESKA ED 08/04/2010