

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004008

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE PROMISE A CHARITABLE FOUNDATION, INC

Current Principal Place of Business:

5301 SW 14TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

4561 SW 25 AVE
FORT LAUD, FL 33312

Current Mailing Address:

5301 SW 14TH ST.
PLANTATION, FL 33317

New Mailing Address:

4561 SW 25 AVE
FORT LAUD, FL 33312

FEI Number: 30-0552820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOLESKA, IRENA
5301 SW 14 STREET
PLANTATION, FL 33317 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: EXDR
Name: LOLESKA, IRENA
Address: 4561 SW 25 AVE
City-St-Zip: FT LAUD, FL 33312

Title: BM
Name: OLEJNIC, MARK
Address: 5301 SW 14TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: BM
Name: ROBINSON, JENNIFER
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

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date