2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005408

Entity Name: PROVEN TRUTH INC.

FILED May 01, 2010 Secretary of State

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

4852 11TH AVENUE CIRCLE EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

4852 11TH AVENUE CIRCLE EAST BRADENTON, FL 34208 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEISSNER, GREGORY C 1111 THIRD AVENUE WEST SUITE 150 BRADENTON, FL 34205 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:

Title: PTS

Name: SMITH, DAVID H

Address: 4852 11TH AVENUE CIRCLE EAST City-St-Zip: BRADENTON, FL 34208 US

Title:

Name: SMITH, TERI H

Address: 44872 DOUGLAS ROAD SOUTH City-St-Zip: COARSEGOLD, CA 93614 US

Title:

Name: SMITH, HELEN M

Address: 69-100 MCCALLUM WAY, APT. K-103 City-St-Zip: CATHEDRAL CITY, CA 92234 US

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: DAVID H SMITH PTS 05/01/2010