

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005907

FILED
Mar 31, 2010
Secretary of State

Entity Name: NOAH'S PROMISE, INCORPORATED

Current Principal Place of Business:

2818 TOLL GATE STREET
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2818 TOLL GATE STREET
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-0388137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, LILY O
2818 TOLL GATE STREET
ORLANDO, FL 32837 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: VELEZ, LILY O
Address: 2818 TOLL GATE STREET
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: OPPENHEIMER, EVELYN
Address: 2814 TOLL GATE STREET
City-St-Zip: ORLANDO, FL 32837

Title: TR,S
Name: VELEZ, RAMON
Address: 2814 TOLL GATE STREET
City-St-Zip: ORLANDO, FL 32837

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: LILY VELEZ

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date