

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006310

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** HIS PROMISE MINISTRIES, INC.

**Current Principal Place of Business:**

1106 OLD MILL RUN  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

1106 OLD MILL RUN  
DELAND, FL 32724

**New Mailing Address:**

**FEI Number:** 90-0502549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURT, DAVID A  
501 SOUTH RIDGEWOOD AVE  
DAYTONA BEACH, FL 32114 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:** PRES  
**Name:** MORGANELLI, KATHY  
**Address:** 1106 OLD MILL RUN  
**City-St-Zip:** DELAND, FL 32724

**Title:** O  
**Name:** MORGANELLI, AL  
**Address:** 1106 OLD MILL RUN  
**City-St-Zip:** DELAND, FL 32724

**Title:** D  
**Name:** WHITFIELD, TARA  
**Address:** 1796 CEDARBROOK DRIVE  
**City-St-Zip:** COLUMBIA, SC 29212

**Title:** D  
**Name:** MILLER, GRACIA  
**Address:** 150 ZENITH POINTE  
**City-St-Zip:** GENEVA, FL 29212

**Title:** D  
**Name:** HAYWOOD, LINDA  
**Address:** FOUR WAKEFIELD PLACE  
**City-St-Zip:** PALM COAST, FL 32164

**Title:** D  
**Name:** ODELL, ALICE PASTOR  
**Address:** 170 LINCREEK DRIVE  
**City-St-Zip:** COLUMBIA, SC 29212

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:** KATHY MORGANELLI

PRES

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date