2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000767

FILED May 08, 2012 Secretary of State

Entity Name: THE LEADERSHIP PROMISE, INC.

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

111 SINCLAIR ST SE PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

111 SINCLAIR ST SE PORT CHARLOTTE, FL 33952

FEI Number: 80-0547510 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:

NIEUSMA, TIFFANI 111 SINCLAIR ST SE PORT CHARLOTTE, FL 33952 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: F

Name: NIEUSMA, TIFFANI Address: 111 SINCLAIR ST SE

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V

 Name:
 NIEUSMA, JAMES H

 Address:
 111 SINCLAIR ST SE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: D

 Name:
 RIGGS, NANETTE

 Address:
 3348 LUCERNE TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: TIFFANI M. NIEUSMA P 05/08/2012