

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002970

FILED
Jul 31, 2012
Secretary of State

Entity Name: PROMISE TO KATE, INC.

Current Principal Place of Business:

12940 CHETS CREEK DR. S.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12940 CHETS CREEK DR. S.
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-5428288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, DAVID G
12940 CHETS CREEK DR. S.
JACKSONVILLE, FL 32224 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: CONTE, DAVID G
Address: 12940 CHETS CREEK DR.S.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: CONTE, ELIZABETH R
Address: 12940 CHETS CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D
Name: GRYMES, CHERYL
Address: 3667 SPINNAKER CT.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: D
Name: GRYMES, WARREN
Address: 3667 SPINNAKER CT.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: D
Name: RANES, JOHN
Address: 6622 SOUTHPOINT DR. S. STE. 495
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D
Name: DEEKS, JOHN
Address: 4291 LOCUST ST. N.E.
City-St-Zip: ST. PETERSBURGH, FL 33703 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 CONTE

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date