2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021936

Apr 29, 2011 Secretary of State

Entity Name: PROMISE COMMUNITY SERVICES OF ALL FLORIDA INC.

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

1034 HARBOR HILL STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1034 HARBOR HILL STREET WINTER GARDEN, FL 34787

FEI Number: 01-0927134 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:

DENNARD, ERMA L 1034 HARBOR HILL STREET WINTER GARDEN, FL 34787 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: PCEO

Name: DENNARD, ERMA

Address: 1034 HARBOR HILL STREET City-St-Zip: WINTER GARDEN, FL 34787

Title: C

Name: BINETTE, MARGORIE
Address: 1034 HARBOR HILL STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: S

Name: BAKER, DAVID

Address: 1034 HARBOR HILL STREET City-St-Zip: WINTER GARDEN, FL 34787

Title: \

Name: MURPHY, JOHN

Address: 1034 HARBOR HILL STREET City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: MURPHY, BETTY

Address: 1034 HARBOR HILL STREET City-St-Zip: WINTER GARDEN, FL 34787

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERMA DENNARD P 04/29/2011