2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750901

Entity Name: HOPE FAMILY SERVICES, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1624 BRADENTON, FL 34206 **Current Mailing Address: New Mailing Address:** P.O. BOX 1624 BRADENTON, FL 34206 FEI Number: 59-1970241 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: LYNCH, LAUREL A 1201 8TH AVE W BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WELSH, PAUL Name: Name: 4409 50TH DR. WEST Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition Name: MAURO, CAROLYN A. Name: MAURO, CAROLYN A. Address: 4653 LAJOLLA DR Address: 4653 LAJOLLA DR City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210 Title: () Delete Title: PD (X) Change () Addition STEUBE, BRAD STEUBE, BRAD Name: Name: 515 11TH STREET WEST 515 11TH STREET WEST Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: D (X) Change () Addition EGOLF, BOB Name: Name: KINNAN, SUE 2250 WHITFIELD AVENUE Address: Address: 1103 59TH ST. NW City-St-Zip: SARASOTA, FL 34243 City-St-Zip: BRADENTON, FL 34209 Title: () Delete Title: () Change () Addition HULIN, LINDA Name: Name: 7607 SENRAB DRIVE Address: Address: City-St-Zip: BRADENTON, FLA., City-St-Zip: Title: () Delete Title: () Change () Addition BENNETT. DEE Name: Name: Address: 7056 HAWK HARBOR CIRCLE Address: BRADENTON, FL 34207 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREL A. LYNCH ED 02/25/2004