2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007
Secretary of State

DOCUMENT# N03000001943

Entity Name: HOPE INTERNATIONAL MENTORING CENTER, INC.

Current Principal Place of Business:

1747 VAN BUREN ST
SUITE 800
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN ST
SUITE 800
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 56-2347261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICES OF CRAIG M. DORNE, P.A.
407 LINCOLN RD., PENTH. SOUTHEAST
MIAMI BCH, FL 33139 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: D ( ) Delete
Name: SWILLEY, W. DUANE
Address: 1001 IVES DIARY RD., SUITE 206
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: SWILLEY, DEBORAH L
Address: 1001 IVES DIARY RD., SUITE 206
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: SWILLEY, JOSHUA E
Address: 1001 IVES DIARY RD., SUITE 206
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: KURZWEIL, DANIEL
Address: 1747 VAN BUREN ST SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete
Name: DORNE, ALAN
Address: 1747 VAN BUREN ST SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete
Name: MARROQUIN, MARCO
Address: 1747 VAN BUREN ST SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SWILLEY, W. DUANE
Address: 1747 VAN BUREN STREET, SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change ( ) Addition
Name: SWILLEY, DEBORAH L
Address: 1747 VAN BUREN STREET, SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change ( ) Addition
Name: SWILLEY, JOSHUA E
Address: 1747 VAN BUREN STREET, SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: DEAN, WAYNE
Address: 1747 VAN BUREN ST SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALLACE D. SWILLEY D 05/07/2007

Electronic Signature of Signing Officer or Director — Date