

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# N03000008056

Entity Name: HIGH HOPES FOR CHILDREN, INC.

Current Principal Place of Business:

2181 BOONESBOROUGH ROAD
RICHMOND, KY 40475

New Principal Place of Business:

Current Mailing Address:

2181 BOONESBOROUGH ROAD
RICHMOND, KY 40475

New Mailing Address:

FEI Number: 34-1979757 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:

WILLILAMS, PATRICIA
3217 SW 3RD STREET
DEERFIELD BEACH, FL 33442 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: LUXON, ELIZABETH
Address: 2181 BOONESBOROUGH RD
City-St-Zip: RICHMOND, KY 40475

Title: D () Delete
Name: CODEY, CAREY
Address: 2601 10TH AVE., #201
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: PENDLEY, DEBRA T
Address: P.O. BOX 23104
City-St-Zip: OWENSBORO, KY 42304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH LUXON

D

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date