2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012006

Entity Name: DROPS OF HOPE, INC.

FILED Jan 05, 2010 Secretary of State

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

4851 W HILLSBORO BLVD SUITE A-11 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4851 W HILLSBORO BLVD SUITE A-11 COCONUT CREEK, FL 33073

FEI Number: 20-5934734 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:

FISCHER, MICHAEL 4851 W HILLSBORO BLVD SUITE A-11 COCONUT CREEK, FL 33073 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:

Γitle: D

Name: FISCHER, MICHAEL

Address: 4851 WEST HILLSBORO BLVD. SUITE A-11

City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: MIRKOW, DORI Address: 5021 IBIS PL

City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: DELCARPIO, ROCIO
Address: 1957 NW WILDWOOD LN
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL FISCHER D 01/05/2010