

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# N08000010670

Entity Name: THE HOPE COLLECTION INC.

Current Principal Place of Business:

712 U.S. HWY, 1
STE 301-34
NORTH PLAM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

712 U.S. HWY, 1
STE 301-34
NORTH PLAM BEACH, FL 33408

New Mailing Address:

FEI Number: 61-1572189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFING, JOEL
602 CAMINO REAL DRIVE
HOWEY-IN-THE-HILLS, FL 34737 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
Name: THANEY, EDWARD
Address: 712 US HIGHWAY 1, STE 301-34
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOEL GRIFFING

AGEN

02/18/2010

Electronic Signature of Signing Officer or Director

Date