2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005622

Entity Name: NEW HOPE DROP IN CENTER, INC.

Jaņ 3<u>1, 2</u>009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1251 NORTHWEST 36TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1251 NORTHWEST 36TH STREET MIAMI, FL 33142

FEI Number: 65-0731490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, CAROLYN Y WILSON, CAROLYN Y 15758 NW 7TH AVENUE 700 NW 214TH STREET #615 MIAMI, FL 33169 US MIAMI, FL 33169 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: CAROLYN Y. WILSON 01/31/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete SMITH, MAGALY C Name: Name: Address: 1251 NORTHWEST 36TH STREET Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SAINT-JEAN, GILBERT Name: Name: WISDOM, PATRICK

Address: 1251 NORTHWEST 36TH STREET Address: 1251 NORTHWEST 36TH STREET

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: () Delete Title: () Change () Addition

MILLER, SANDRA Name: Name: 1251 NORTHWEST 36TH STREET Address: Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VALME', EDWARD

Name: Name: VALME', EDOUARD P 1251 NORTHWEST 36TH STREET 1251 NORTHWEST 36TH STREET Address: Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: Title: (X) Delete () Change () Addition

MCKOY, ASTLEY L Name: Name: 1251 NORTHWEST 36TH STREET Address: Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ JR, GERALDO RODRIGUEZ JR. GERALDO Name: Name: Address: 1251 NORTHWEST 36TH STREET Address: 1251 NORTHWEST 36TH STREET

MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142 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: MAGALY C.SMITH C 01/31/2009