

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075225

Entity Name: STANHOPE GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1247 SE 8TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

710 NORHTSHIRE LANE
DEERFIELD BEACH, FL 33441

New Mailing Address:

710 NORHT SHORE DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 33-1013484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, KENNETH
800 EAST CYPRESS CREEK
STE 200
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATERNO, JOSEPH
Address: 710 NORTHSHIRE DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATERNO, JOSEPH
Address: 710 NORTH SHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH PATERNO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date