2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722474

FILED Jul 18, 2011 Secretary of State

Entity Name: HOPE INTERNATIONAL MINISTRIES, INC.

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

11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 US

FEI Number: 62-0879012 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:

SCHAFFER, ALFRED W 11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 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:

Title: PD

Name: STOMBAUGH, ROGER

Address: 11415 HOPE INTERNATIONAL DR

City-St-Zip: TAMPA, FL 33625 US

Title: DS

Name: HESTON, RICHARD

Address: 11415 HOPE INTERNATIONAL DR

City-St-Zip: TAMPA, FL 33625

Title: DT

Name: SCHAFFER, ALFRED

Address: 11415 HOPE INTERNATIONAL DR

City-St-Zip: TAMPA, FL 33625

Title:

Name: HIGGINS, MIKE

Address: 11415 HOPE INTERNATIONAL DR.

City-St-Zip: TAMPA, FL 33625

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: ALFRED W. SCHAFFER TD