

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010354

FILED
Jan 13, 2012
Secretary of State

Entity Name: BEACON OF HOPE FOR THE CHILDREN, INC.

Current Principal Place of Business:

10100 W SAMPLE RD STE 329
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1375 BROADWAY
6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

10100 W SAMPLE RD STE 329
CORAL SPRINGS, FL 33065

New Mailing Address:

1375 BROADWAY
6TH FLOOR
NEW YORK, NY 10018

FEI Number: 26-3702849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ
3801 HOLLYWOOD BOULEVARD, SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE H
3037 SW 152ND CT.
MIAMI, FL 33185 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: JORGE H. GONZALEZ

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSE H
Address: 10100 W. SAMPLE RD., SUITE 329
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: GONZALEZ, JORGE H
Address: 3037 SW 152ND CT.
City-St-Zip: MIAMI, FL 33185

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: JORGE H. GONZALEZ

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date