

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 11, 2009
Secretary of State**

DOCUMENT# 709951

Entity Name: HOPE CENTER, INC.

Current Principal Place of Business:666 SOUTHWEST FOURTH STREET
MIAMI, FL 331302315**New Principal Place of Business:**2700 WEST 81ST STREET
HIALEAH, FL 33016**Current Mailing Address:**666 SOUTHWEST FOURTH STREET
MIAMI, FL 331302315**New Mailing Address:**2700 WEST 81ST STREET
HIALEAH, FL 33016

FEI Number: 59-0737623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AILEEN, PHELAN
C/O HOPE CENTER
666 SW 4TH STREET
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**LUSTIG, ROY R ESQ
1 SE 3RD AVENUE
SUITE 1210
MIAMI, FL 33131 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: ROY R. LUSTIG

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ORCINOLA, SHAUN
Address: 5100 TOWNCENTER CIRCLE TOWER II #64
City-St-Zip: BOCA RATON, FL 33486Title: V () Delete
Name: GOTTLIEB, KAREN
Address: 3700 HIBISCUS ST
City-St-Zip: COCONUT GROVE, FL 33133Title: S () Delete
Name: TUSCHMAN, RICHARD
Address: 200 S BISCAYNE BLVD, STE 2100
City-St-Zip: MIAMI, FL 33131Title: V () Delete
Name: COBB, BARBARA
Address: 840 S. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169Title: T () Delete
Name: FRANQUI, ANNETTE
Address: 1221 BRICKELL BAY DR STE 1170
City-St-Zip: MIAMI, FL 33131Title: CEO (X) Delete
Name: PHELAN, AILEEN
Address: 666 SW 4TH ST
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ANIELLO, JOSEPH A ED.D.
Address: 2700 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016Title: VP (X) Change () Addition
Name: TERENCE, DEBRA ED.D.
Address: 2700 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016Title: VP (X) Change () Addition
Name: GLUCK, LINDA
Address: 2700 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016Title: SVP (X) Change () Addition
Name: RANGEL, RICHARD
Address: CITY NATIONAL BANK 250 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301Title: T (X) Change () Addition
Name: STEINHART, CRAIG
Address: 2501 N.E. 22 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305Title: () Change () Addition
Name:
Address:
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: JOSEPH A. ANIELLO

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date