2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718713

FILED Jan 12, 2009 Secretary of State

Entity Name: THE BLESSED HOPE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 448 EMERALD COVE LOOP LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** PO BOX 3505 LAKELAND, FL 33802 US FEI Number: 23-7102746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARNER, GEORGE G 4922 WEST WHITEOAK DR. LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CAROLYN GARNER, Name: Name: 4922 W. WHITE OAK DRIVE Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HARRIS, JAMES A Name: Address: 2965 GOLFVIEW DRIVE Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: STD () Delete Title: () Change () Addition BRADDOCK, JAMES Name: Name: Address: 112 INGLIS WAY Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARNER, JANICE, Name: 621 ORANGE VALLEY CIR Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: Title: () Delete Title: () Change () Addition SHEELEY, DARRELL Name: Name: 9016 BAY LAKE ROAD Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: () Delete Title: () Change () Addition GARNER, GEORGE G Name: Name: Address: 4922 W WHITE OAK DRIVE Address: LAKELAND, FL 33813 City-St-Zip: 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: GEORGE G. GARNER PRES 01/12/2009