2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745070

FILED Jan 08, 2008 Secretary of State

Entity Name: NEW HOPE INC. IN SOUTHWEST RANCHES

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

13400 GRIFFIN RD

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

13400 GRIFFIN RD

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-1843522 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:

MOSSCORP CORPORATION
20178 NW 35 AVE
MIAMI, FL 33056 US
LARSON, MATTHEW C REV
1615 SWEETGUM TERRACE
WESTON, FL 33327 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: MATTHEW C LARSON 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WALKER, GORDON
 Name:
 WALKER, GORDON

 Address:
 5424 NW 190 ST
 Address:
 5424 NW 190 ST

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 MIAMI, FL 33055

Title: D () Delete Title: () Change () Addition

 Name:
 BRECENO, JULIO
 Name:

 Address:
 19161 NW 77 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: ST () Delete Title: SD (X) Change () Addition

 Name:
 THOMAS, JACOB
 Name:
 THOMAS, JACOB

 Address:
 3880 HERONRIDGE LANE
 Address:
 3880 HERONRIDGE LANE

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33331

Title: D () Delete Title: () Change () Addition

 Name:
 MOSS JR, LEDLY O
 Name:

 Address:
 20178 NW 35 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

Name:HOWELL, JOHNNY LName:LARSON, MATTHEW CAddress:4921 SW 164 TR.Address:1615 SWEETGUM TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip: WESTON, FL 33327

Title: D () Delete Title: T (X) Change () Addition

 Name:
 DIAMOND, WILLIAM
 Name:
 DIAMOND, WILLIAM

 Address:
 15906 WAVERLY MANOR
 Address:
 15906 WAVERLY MANOR

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

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: REV. MATTHEW C LARSON P 01/08/2008