2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750901

FILED Feb 21, 2012 Secretary of State

Entity Name: HOPE FAMILY SERVICES, INC.

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

3215 9TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

P.O. BOX 1624 BRADENTON, FL 34206

FEI Number: 59-1970241 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:

LYNCH, LAUREL A CEO 3215 9TH STREET WEST BRADENTON, FL 34205 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: TABICMAN, LEN Address: PO BOX 1624

City-St-Zip: BRADENTON, FL 34206

Title: VP

Name: O'KEEFE, MICHAEL
Address: PO BOX 1624
City-St-Zip: BRADENTON, FL 34206

Title: D

Name: FISHER, ROSEMARIE Address: PO BOX 1624

City-St-Zip: BRADENTON, FL 34206

Title: TD

Name: SALISBURY, THOMAS Address: PO BOX 1624 City-St-Zip: BRADENTON, FL 34206

Title:

Name: AVERILL, TWILA Address: PO BOX 1624

City-St-Zip: BRADENTON, FL 34206

Title: [

Name: LEE, KURT Address: PO BOX 1624

City-St-Zip: BRADENTON, FL 34206

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: LAUREL A. LYNCH CEO 02/21/2012