2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765763

FILED Jan 04, 2012 Secretary of State

Entity Name: NEW HOPE MINISTRIES, INC.

US

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

7675 DAVIS BVLD

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

7675 DAVIS BVLD

NAPLES, FL 34104 US

FEI Number: 59-2276660 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:

THIGPEN, GRANT 7675 DAVIS BLVD NAPLES, FL 34104

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:

Γitle: PD

Name: THIGPEN, LENNON G PASTOR Address: 4191 3RD AVENUE, SW City-St-Zip: NAPLES, FL 34119 US

Title: VP

Name: BRETT, DANIEL

Address: 2645 CITRUS KEY LIME COURT

City-St-Zip: NAPLES, FL 34120 US

Title: DIR

 Name:
 GILES, LESLIE R

 Address:
 2039 MORNING SUN LANE

 City-St-Zip:
 NAPLES, FL 34119 US

Title: DIR

 Name:
 MICHAEL, SEDGWICK

 Address:
 3090 50TH LANE SW

 City-St-Zip:
 NAPLES, FL 34116

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: GRANT THIGPEN PD 01/04/2012