

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000438

FILED
Mar 16, 2004
Secretary of State**Entity Name:** HOPE INTERNATIONAL CORPORATION**Current Principal Place of Business:**214A WILLOW VALLEY LAKES DRIVE
WILLOW STREET, PA 17584**New Principal Place of Business:****Current Mailing Address:**2829 VILAS LANE
EAGAN, MN 55121**New Mailing Address:**3432 DENMARK AVE
#74
EAGAN, MN 55123**FEI Number:** 23-2836648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGAHA, MAC
5619 BAYSHORE ROAD, LOT 140
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**

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:** COB () Delete
Name: RUTT, JEFFREY C
Address: 914 STIVELY ROAD
City-St-Zip: STRASBURG, PA 17579**Title:** VC () Delete
Name: REVEREND, ROBERT REID
Address: 117 PLEASANT VIEW DRIVE
City-St-Zip: STRASBURG, PA 17579**Title:** T () Delete
Name: KRECH, GREG
Address: 2630 62ND STREET EAST
City-St-Zip: INVER GROVE HEIGHTS, MN 55076**Title:** CEO () Delete
Name: THURMAN, ERIC
Address: 1225 DEEP MEADOW DRIVE
City-St-Zip: GLEN MILLS, PA 19342**Title:** P () Delete
Name: MARTY, PAUL
Address: 2829 VILAS LANE
City-St-Zip: EAGAN, MN 55121**Title:** S () Delete
Name: ROSE, MARIE
Address: 4385 ORION LANE
City-St-Zip: ST. PAUL, MN 55123**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VC (X) Change () Addition
Name: REID, ROBERT REVREND
Address: 117 PLEASANT VIEW DRIVE
City-St-Zip: STRASBURG, PA 17579**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: MARTY, PAUL L
Address: 3432 DENMARK AVE #74
City-St-Zip: EAGAN, MN 55123**Title:** S (X) Change () Addition
Name: ROSE, MARIE
Address: 6006 84TH ST. SW
City-St-Zip: MOTLEY, MN 56466

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL L MARTY

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date

DAVID M, LARSON, VP OF PROGRAMS
PO BOX 1412
DEERFIELD, IL 30015

DR. EARL K. ZIEGLER, TRUSTEE
BOX 5093
3001 LITITZ PIKE
LANCASTER, PA 17606

DR. SUSAN MARTY-ELDRIDGE, TRUSTEE
5721 DEVILLE DRIVE
EDINA, MN 55436

ABRAM K. FISHER, JR., TRUSTEE
51 POPLAR ST.
GORDONVILLE, PA 17529

ALLEN PRICE, TRUSTEE
61 HITCHING POST DRIVE
RISING SUN, MD 21911

BRIAN LEWIS, TRUSTEE
28 W 271 INDIAN KNOLL TRAIL
WEST CHICAGO, IL 60185