2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002789

FILED Feb 20, 2012 Secretary of State

Entity Name: BASKET OF HOPE, INC.

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

3558 S. JEFFERSON ST LOUIS, MO 63118

Current Mailing Address: New Mailing Address:

P.O. BOX 510860 ST LOUIS, MO 63151

FEI Number: 43-1789081 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:

CALLAGHAN, RUSHTON 402 NORTH 4TH STREET JACKSONVILLE, FL 32250 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: C

 Name:
 FURREY, MIKE

 Address:
 P.O. BOX 510860

 City-St-Zip:
 ST. LOUIS, MO 63151

Title: VC

Name: BRUNETTE, PAUL Address: P.O. BOX 510860 City-St-Zip: ST LOUIS, MO 63151

Title:

 Name:
 KUHLENBECK, KATHY

 Address:
 P.O. BOX 510860

 City-St-Zip:
 ST. LOUIS, MO 63151

Title:

 Name:
 SENF, TRACY

 Address:
 P.O. BOX 510860

 City-St-Zip:
 ST LOUIS, MO 63151

Title: [

 Name:
 BRUNETTE, ANGELA

 Address:
 P.O. BOX 510860

 City-St-Zip:
 ST. LOUIS, MO 63151

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: ANGELA BRUNETTE DIR. 02/20/2012