2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003556

Entity Name: ONE HOPE UNITED, INC.

FILED Jan 04, 2011 Secretary of State

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

111 E WACKER DRIVE

SUITE 325

CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

111 E WACKER DRIVE

SUITE 325

CHICAGO, IL 60606 US

FEI Number: 33-1051751 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:

MOSS, BARBARA D 10720 CARIBBEAN BLVD. SUITE 500 CUTLER BAY, FL 33189 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: F

Name: GILLIS, BILL

Address: 111 E WACKER DR, STE 325 City-St-Zip: CHICAGO, IL 60606 US

Title: S

 Name:
 MARTINEZ, KRISTINA

 Address:
 111 E WACKER DR, STE 325

 City-St-Zip:
 CHICAGO, IL 60606 US

Title: T/D

Name: HUMPHREY, SCOTT
Address: 795 GROVE STREET
City-St-Zip: GLENCOE, IL 60022 US

Title:

Name: QUARLES, THOMAS

Address: 150 WEST FLAGLER STREET, STE. 2200

City-St-Zip: MIAMI, FL 33130 US

Title:

 Name:
 GREENFIELD, LARRY

 Address:
 5050 S. EAST END AVE., #8C

 City-St-Zip:
 CHICAGO, IL 60615 US

Title: D

Name: SPREHE, GREGORY

Address: 703 DAVID LIVINGSTON DRIVE City-St-Zip: CARTERVILLE, IL 62918 US

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: BILL GILLIS CEO 01/04/2011