2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003556

FILED Jan 05, 2012 Secretary of State

Entity Name: ONE HOPE UNITED, INC.

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 5405 DIPLOMAT CIRCLE SUITE 200 ORLANDO, FL 32810 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 P/CEO

 Address:
 111 E WACKER DR, STE 325

 City-St-Zip:
 CHICAGO, IL 60606 US

Title: D

Name: BECK, WILLIAM

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

Title:

 Name:
 HUMPHREY, SCOTT

 Address:
 111 E WACKER DR, STE 325

 City-St-Zip:
 CHICAGO, IL 60601 US

Title:

Name: QUARLES, THOMAS

Address: 111 E WACKER DR, STE 325 City-St-Zip: CHICAGO, IL 60601 US

Title:

 Name:
 GREENFIELD, LARRY

 Address:
 111 E WACKER DR, STE 325

 City-St-Zip:
 CHICAGO, IL 60601 US

Title:

 Name:
 SPREHE, GREGORY

 Address:
 111 E WACKER DR, STE 325

 City-St-Zip:
 CHICAGO, IL 60601 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 P 01/05/2012