

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001686

FILED
Mar 27, 2007
Secretary of State

Entity Name: HEARTS OF HOPE INTERNATIONAL, INC.

Current Principal Place of Business:

3073 HWY 160
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

PO BOX 19289
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 75-2886502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PAMELA W
6505 PALM CT.
PANAMA CITY, FL 32408 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: P () Delete
Name: LOVE, RODNEY
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title: STD () Delete
Name: LOVE, BETH
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title: D () Delete
Name: SANDERS, CHARLES
Address: 419 CABALLERO CT
City-St-Zip: FAREVIEW, TX 75069

Title: D () Delete
Name: ECKEL, BRUCE DR.
Address: 35 ROLLING HILLS CIRCLE
City-St-Zip: DENTON, TX 762040749

Title: D () Delete
Name: MCDOWELL, JOSH
Address: P.O. BOX 131000
City-St-Zip: DALLAS, TX 75313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOVE, RODNEY
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title: D (X) Change () Addition
Name: LOVE, BETH
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254

Title: VP D (X) Change () Addition
Name: ANDERSON, PAMELA W
Address: 6505 PALM CT.
City-St-Zip: PANAMA CITY, FL 32408

Title: S D (X) Change () Addition
Name: EIBEL, JOHN-SCOT D
Address: 4849 HAVERWOOD LN, #1521
City-St-Zip: DALLAS, TX 75287

Title: D (X) Change () Addition
Name: RANKIN, PAT
Address: 300 CEDARCREST LN
City-St-Zip: FAUNSDALE, AL 36738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN-SCOT EIBEL

S

03/27/2007

Electronic Signature of Signing Officer or Director

Date