

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000153

FILED
Jul 11, 2009
Secretary of State

Entity Name: A CHILD'S HOPE FUND CORPORATION

Current Principal Place of Business:

2532 ABEDUL ST.
CARLSBAD, CA 92009

New Principal Place of Business:

4751-G OCEANSIDE BLVD.
OCEANSIDE, CA 92056

Current Mailing Address:

P. O. BOX 131655
CARLBAD, CA 92013

New Mailing Address:

4751-G OCEANSIDE BLVD.
OCEANSIDE, CA 92056

FEI Number: 95-3976258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: MACCOLLAM, JOEL
Address: 2532 ABEDUL ST.
City-St-Zip: CARLSBAD, CA 92009

Title: SD () Delete
Name: HANSON, DONALD E
Address: 1700 N. PASS AVE.
City-St-Zip: BURBANK, CA 91505

Title: TD () Delete
Name: STRUTT, KIM
Address: 945 COUNTRY CLUB DR.
City-St-Zip: BURBANK, CA 91501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACCOLLAM, JOEL
Address: 4751-G OCEANSIDE BLVD.
City-St-Zip: OCEANSIDE, CA 92056

Title: SD (X) Change () Addition
Name: HANSON, DONALD E
Address: 2920 E. CULLUMBER STREET
City-St-Zip: GILBERT, AZ 85234

Title: TD (X) Change () Addition
Name: MACCOLLAM, JESSICA R
Address: 6815 EMBARCADERO LANE # 123
City-St-Zip: CARLSBAD, CA 92011

I hereby certify that the information supplied with this filing does not qualify 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: JOEL A. MACCOLLAM

PD

07/11/2009

Electronic Signature of Signing Officer or Director

Date