2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000153

FILED Jan 17, 2012 Secretary of State

Entity Name: A CHILD'S HOPE FUND CORPORATION

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

4751-G OCEANSIDE BLVD.
OCEANSIDE, CA 92056
4751 OCEANSIDE BLVD.
SUITE G

OCEANSIDE, CA 92056

Current Mailing Address: New Mailing Address:

2588-F EL CAMINO REAL PMB 313 CARLSBAD, CA 92008

FEI Number: 95-3976258 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

Name: MACCOLLAM, JOEL
Address: 4751-G OCEANSIDE BLVD.
City-St-Zip: OCEANSIDE, CA 92056

Title: SD

Name: WRINN, MARIE
Address: 2425 ROOK ST. S.
City-St-Zip: TUCSON, AZ 87511

Title: TD

Name: MACCOLLAM, JESSICA R Address: 6815 EMBARCADERO LANE # 123

City-St-Zip: CARLSBAD, CA 92011

Title: D

Name: CUTTING, LARRY

Address: 4751-G OCEANSIDE BLVD. City-St-Zip: OCEANSIDE, CA 92056

Title:

Name: LANE, RICA A

Address: 290 THOMAS MORATO AVENUE

City-St-Zip: QUEZON CITY, METRO MANILA, CA PHILIPPIN

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: JOEL A. MACCOLLAM PD 01/17/2012