2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005397

FILED Apr 19, 2012 Secretary of State

Entity Name: CELEBRATION OF HOPE, INC. (OF KENTUCKY)

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

190 S. ROSCOE BLVD.

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

P. O. BOX 3198

PONTE VEDRA BCH, FL 32004

FEI Number: 61-1256315 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:

WARNKE, SUSAN 190 S. ROSCOE BLVD.

PONTE VEDRA BCH, FL 32082 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: CP

Name: HALE, ROBERT V DR.
Address: 4016 BROOKWATER CT.
City-St-Zip: LEXINGTON, KY 40515

Title: DV

Name: DUPAPE, GARY
Address: 1450 TANGLEWOOD DR.
City-St-Zip: CORONA, CA 92882

Title: D

Name: MORGAN, RICHARD Address: 4600 HWY 235 City-St-Zip: NANCY, KY 42544

Title: STD

Name: WARNKE, SUSAN Address: P. O. BOX 3198

City-St-Zip: PONTE VEDRA BCH, FL 32004

Title:

Name: WARNKE, MICHAEL Address: P. O. BOX 3198

City-St-Zip: PONTE VEDRA BCH, FL 32004

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: SUSAN WARNKE SEC 04/19/2012