2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003757

Entity Name: MISSION OF HOPE HAITI, INC.

FILED Apr 12, 2011 Secretary of State

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

10231 METRO PARKWAY UNIT 204 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10231 METRO PARKWAY UNIT 204 PO BOX 60004

FORT MYERS, FL 33966 FORT MYERS, FL 33906

FEI Number: 13-4207776 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:

MCGOWEN, JOSEPH 3725 WINKLER AVENUE EXT 1315 FORT MYERS, FL 33916 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: JOHNSON, BRAD

Address: 10231 METRO PARKWAY UNIT 204

City-St-Zip: FORT MYERS, FL 33966

Title: VP

Name: GARRISON, OTIS

Address: 10231 METRO PARKWAY UNIT 204

City-St-Zip: FORT MYERS, FL 33966

Title: S

Name: JOHNSON, VANESSA

Address: 10231 METRO PARKWAY UNIT 204

City-St-Zip: FORT MYERS, FL 33966

Title: T

Name: MCGOWEN, JOSEPH

Address: 10231 METRO PARKWAY UNIT 204

City-St-Zip: FORT MYERS, FL 33966

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: JOSEPH A. MCGOWEN COO 04/12/2011