

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000546

Entity Name: E.O.P.E., INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

400 OAKWOOD ROAD
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

400 OAKWOOD ROAD
LAKE ZURICH, IL 60047

New Mailing Address:

FEI Number: 36-2754021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DITSH, TERRY
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: VP () Delete
Name: BEST, MIKE
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: V () Delete
Name: OBRINGER, DANIEL J.
Address: 2333 IROQUOIS DR.
City-St-Zip: GLENVIEW, IL

Title: VP () Delete
Name: FAHEY, JOSEPH
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL 60047

Title: V () Delete
Name: BLY, STEVEN M
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL

Title: P () Delete
Name: YOHSIAKI, NAGAO
Address: 400 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: OBRINGER, DANIEL J.
Address: 400 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BLY, STEVEN M
Address: 400 OAKWOOD RD
City-St-Zip: LAKE ZURICH, IL

Title: VP (X) Change () Addition
Name: TIMOTHY, DORSEY
Address: 400 OAKWOOD ROAD
City-St-Zip: LAKE ZURICH, IL 60047

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J OBRINGER

Electronic Signature of Signing Officer or Director

PRES

02/25/2009

_____ Date