2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# F99000004964

Entity Name: GIVING HOPE, INC.

Current Principal Place of Business:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 74-2901402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERZ, WILLIAM J
8825 BOGGY CREEK ROAD
ORLANDO, FL 32824 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:	P	( ) Delete
Name:	GOAD, RICHARD J	
Address:	100 ACADIA TERRACE	
City-St-Zip:	CELEBRATION, FL	
Title:	VP	( ) Delete
Name:	GOAD- PANKALLA, CAROLYN	
Address:	201 EASTPARK DRIVE	
City-St-Zip:	CELEBRATION, FL	
Title:	S	( ) Delete
Name:	HOFFMAN, GEORGE M	
Address:	1176 SCARLET COURT	
City-St-Zip:	WESTERVILLE, OH 43081	
Title:	VP	( ) Delete
Name:	GOAD, TIMOTHY	
Address:	1282 EASTPARK DRIVE ROAD	
City-St-Zip:	CELEBRATION, FL	
Title:	VP	( ) Delete
Name:	GOAD, CURTIS	
Address:	520 CLAREDON AVENUE	
City-St-Zip:	CELEBRATION, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD J GOAD P 01/05/2005
Electronic Signature of Signing Officer or Director — Date