

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004964

FILED
Feb 26, 2008
Secretary of State

Entity Name: GIVING HOPE, INC.

Current Principal Place of Business:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

52 RILEY ROAD
120
CELEBRATION, FL 34747 US

Current Mailing Address:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Mailing Address:

52 RILEY ROAD
120
CELEBRATION, FL 34747 US

FEI Number: 74-2901402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

MERZ, WILLIAM J
52 RILEY ROAD
120
CELEBRATION, FL 34747 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: WILLIAM J. MERZ

02/26/2008

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 (X) Delete
Name: GOAD, CURTIS
Address: 520 CLAREDON AVENUE
City-St-Zip: CELEBRATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERZ, WILLIAM J
Address: 52 RILEY ROAD # 120
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: CHAMBERLAIN, JOHN
Address: 52 RILEY ROAD # 120
City-St-Zip: CELEBRATION, FL 34747 US

Title: S (X) Change () Addition
Name: HOFFMAN, GEORGE M
Address: 1176 SCARLET COURT
City-St-Zip: WESTERVILLE, OH 43081 US

Title: T (X) Change () Addition
Name: BAUMAN, AGNES
Address: 52 RILEY ROAD # 120
City-St-Zip: CELEBRATION, FL 34747 US

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

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

SIGNATURE: GEORGE M. HOFFMAN

S

02/26/2008

Electronic Signature of Signing Officer or Director

Date