

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56572

FILED
May 14, 2009
Secretary of State

Entity Name: HOPE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

655 N MILITARY TRAIL
SUITE 7
W PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

655 N MILITARY TRAIL
STE 7
WEST PALM BCH, FL 33415 US

New Mailing Address:

FEI Number: 65-0088713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD
SUITE #802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD
SUITE #604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPE, ANDREW P.
Address: 655N MILITARY TR #9
City-St-Zip: W PALM BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOPE, ANDREW P
Address: 655 N MILITARY TR #9
City-St-Zip: W PALM BEACH, FL 33415

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: ANDREW P. HOPE

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date