2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# N00000001822

Entity Name: HISTORY, HERITAGE AND HOPE FOUNDATION, INC.

Current Principal Place of Business:

55 5TH ST. S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

55 5TH ST. S.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3643874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 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: D ( ) Delete
Name: LOEBENBERG, WALTER
Address: 7834 9TH AVE. S.
City-St-Zip: ST. PETRSBURG, FL 33707

Title: D ( ) Delete
Name: MARTIN, PAUL
Address: P.O. BOX 31963
City-St-Zip: KNOXVILLE, TN 379301963

Title: D ( ) Delete
Name: EPSTEIN, AMY
Address: 9005 BAYWOOD PARK DR.
City-St-Zip: SEMINOLE, FL 33777

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:

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: KAREN JUBRAIL CFO 03/03/2005

Electronic Signature of Signing Officer or Director Date