

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004709

FILED
May 24, 2005
Secretary of State

Entity Name: HIGHER HOPE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

4327 GUNN HIGHWAY
TAMPA, FL 33624

New Principal Place of Business:

9100 EL PORTAL DR.
TAMPA, FL 33604 US

Current Mailing Address:

4327 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

9100 EL PORTAL DR.
TAMPA, FL 33604 US

FEI Number: 59-3659099 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:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: GARCIA, JUAN E
Address: 8553 JR MANOR DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: GARCIA, LUCY N
Address: 8553 JR MANOR DRIVE
City-St-Zip: TAMPA, FL 33634

Title: SD () Delete
Name: RIVERA, VIVIAN
Address: 3215 W BEACH ST
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: GONZALEZ, LILLIAN
Address: CHARLIE WALKER RD.
City-St-Zip: TAMPA, FL 33624

Title: O () Delete
Name: CORTES, EDGARDO
Address: DEER PARK
City-St-Zip: TAMPA, FL 33618

Title: O () Delete
Name: GONZALEZ, MICHELLE
Address: 2515 W. BEACH ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JUAN E
Address: 3101 ST. CONRAD ST.
City-St-Zip: TAMPA, FL 33607 US

Title: VD (X) Change () Addition
Name: GARCIA, LUCY N
Address: 3101 ST. CONRAD ST.
City-St-Zip: TAMPA, FL 33607 US

Title: SD (X) Change () Addition
Name: RIVERA, VIVIAN
Address: 3215 W BEACH ST
City-St-Zip: TAMPA, FL 33607 US

Title: TD (X) Change () Addition
Name: GONZALEZ, LILLIAN
Address: CHARLIE WALKER RD.
City-St-Zip: TAMPA, FL 33624 US

Title: O (X) Change () Addition
Name: CINTRON, JOSEPH
Address: 4807 GRAINARY AVE.
City-St-Zip: TAMPA, FL 33624 US

Title: O (X) Change () Addition
Name: GONZALEZ, RUTH M
Address: 3215 W. BEACH ST.
City-St-Zip: TAMPA, FL 33607 US

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: RUTH M. GONZALEZ

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05/24/2005

Electronic Signature of Signing Officer or Director

Date