2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004709

FILED Feb 12, 2008 Secretary of State

Entity Name: HIGHER HOPE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

4705 N LOIS AVE 3330 W SPRUCE ST. TAMPA, FL 33614 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

4705 N LOIS AVE P.O. BOX 152496 TAMPA, FL 33614 US TAMPA, FL 33684

FEI Number: 59-3659099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, JUAN E PRES
 GARCIA, JUAN E PRES

 3215 W BEACH ST
 3330 W SPRUCE ST.

 TAMPA, FL 33607 US
 TAMPA, FL 33607 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: JUAN E. GARCIA 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 GARCIA, JUAN E REV.
 Name:
 GARCIA, JUAN E REV.

 Address:
 3215 W BEACH ST
 Address:
 3330 W SPRUCE ST.

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 TAMPA, FL 33607 US

Title: VD () Delete Title: VD (X) Change () Addition Name: GARCIA, LUCY N REV.

 Name:
 GARCIA, LOCT N REV.

 Address:
 3215 W BEACH ST
 Address:
 3330 W SPRUCE ST

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 TAMPA, FL 33607 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 RIVERA, VIVIAN
 Name:
 LLANOS - RIVERA, BETZAIDA MINISTE

 Address:
 3101 ST. CONRAD ST
 Address:
 13811 N 19TH STREET APT # A

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33613 US

Title: TD () Delete Title: TD (X) Change () Addition
Name: DELVALLE, JUAN C REV. Name: FUENTES, ROGER

Address: 4705 N LOIS AVE Address: 12702 HOLLOW HUNT CT # 102

City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33615 US

 Title:
 O () Delete
 Title:
 O (X) Change () Addition

 Name:
 GUZMAN, ROBERT MIN.
 Name:
 DELVALLE, JOHNNY REV

 Address:
 3215 W BEACH ST
 Address:
 5122 N. SAINT VINCENT STREET

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33614 US

 Title:
 O () Delete
 Title:
 O (X) Change () Addition

 Name:
 GONZALEZ, RUTH M MIN.
 Name:
 DELVALLE, MILAGROS REV.

 Address:
 3101 ST. CONRAD ST.
 Address:
 5122 N. SAINT VINCENT STREET

City-St-Zip: TAMPA, FL 33607 US City-St-Zip: TAMPA, FL 33614 US

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: JUAN E. GARCIA PRES 02/12/2008

Electronic Signature of Signing Officer or Director

Date