## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000005274

FILED Apr 25, 2007 Secretary of State

Entity Name: PLACE OF HOPE INTERNATIONAL, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5343 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 5343 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33418 FEI Number: 65-1030972 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: MULLINS, THOMAS D 5343 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ABDELLA, LEO F MR. Name: Name: 5343 NORTHLAKE BLVD Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MULLINS, TODD MR Name: Address: 5343 NORTHLAKE BLVD. Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition WOERNER, LARRY J MR Name: Name: 777 S. FLAGLER DRIVE, SUITE 1100 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: Title: CD ( ) Delete Title: () Change () Addition Name: MULLINS, THOMAS D MR Name: Address: 5343 NORTHLAKE BLVD. Address: PALM BEACH GARDENS, FL 33418 US City-St-Zip: 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: LEO F. ABDELLA P 04/25/2007