

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005274

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLACE OF HOPE INTERNATIONAL, INC.

Current Principal Place of Business:

5343 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5343 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1030972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, THOMAS D
5343 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418 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: P
Name: ABDELLA, LEO F MR.
Address: 5343 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: STD
Name: MULLINS, TODD MR
Address: 5343 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VPD
Name: WOERNER, LARRY J MR
Address: 777 S. FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CD
Name: MULLINS, THOMAS D MR
Address: 5343 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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 all other like empowered.

SIGNATURE: LEO ABDELLA

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date