

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001161

FILED
Jun 30, 2006
Secretary of State

Entity Name: MELISSA'S HOPE FOUNDATION, INC.

Current Principal Place of Business:

8955 NW 112TH TERR.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8955 NW 112TH TERR.
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1119817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOPEZ, MARLENE
8955 NW 112TH TERR.
HIALEAH GARDENS, FL 33018 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: S () Delete
Name: CLAVIJO, ODALYS
Address: 8804 NW 109 TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: LOPEZ, LAZARO
Address: 8955 NW 112TH TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: RIOL, MARIA
Address: 365 W. 50TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LOPEZ, MARLENE
Address: 8955 NW 112 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: O () Delete
Name: CLAVIJO, FRANCISCO
Address: 8804 NW 109 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: O () Delete
Name: GOMEZ, JESSICA
Address: 8804 NW 109 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CLAVIJO, ODALYS
Address: 8974 N.W. 167 STREET
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: GOMEZ, JESSICA
Address: 13351 S.W. 2ND TERRACE
City-St-Zip: MIAMI, FL 33184

Title: O (X) Change () Addition
Name: LOPEZ, BARBARA
Address: 10045 S.W. 53 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE LOPEZ

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date