2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008895

FILED Jul 13, 2005 Secretary of State

Entity Name: HOPE CENTER INTERNATIONAL MINISTRIES, INC.

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

5717 36TH AVE. SO TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5717 36TH AVE. SO TAMPA, FL 33619

FEI Number: 31-1809388 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:

LAMAR, AMARO WHIGHAM, JIMMY 209 E CLUSTER AVE 1921 REDBRIDGE DR. TAMPA, FL 33604 US BRANDON, FL 33511

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: JIMMY WHIGHAM 07/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHIGHAM, JIMMY

1921 RED BRIDGE DR.

() Delete

BRANDON, FL 33511

WHIGHAM, ROSILIND

BRANDON, FL 33511

1921 RED BRIDGE DR.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition DEAN, RANDY S SR Name: Name: 8432 QUARTER HORSE DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition DEAN, SHERRY B Name: Name: Address: 8432 QUARTER HORSE DR. Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: (X) Change () Addition LAMAR, AMARO Name: WHIGHAM, JIMMY Name: 209 E. CLUSTER AVE. 1921 REDBRIDGE DR. Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: BRANDON, FL 33511 () Delete Title: Title: (X) Change () Addition Name: LAMAR, TINA Name: WHIGHAM, ROSALIND 209 E. CLUSTER AVE. 1921 REDBRIDGE DR. Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: BRANDON, FL 33511 Title: () Delete Title: (X) Change () Addition

YASSIN, KERRY Name:

4225 GRANDWOOD LANE Address: City-St-Zip: NEW PORT RICHEY, FL 34653

Title: (X) Change () Addition

YASSIN, JENIFER Name: Address: 1280 E. 118 AVE. #108 TAMPA, FL 33612 City-St-Zip:

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: RANDY S. DEAN, SR D 07/13/2005