

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2011
Secretary of State

DOCUMENT# N02000001767

Entity Name: HANDS OF HOPE, INC.**Current Principal Place of Business:**10621 N KENDALL DRIVE
SUITE 113
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**1207 WASHINGTON AVE
MARSHALL, TX 75670 62**New Mailing Address:****FEI Number:** 01-0611064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARRY K HOOPER CPA PA
10621 N KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 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: PT
Name: HOOPER, LARRY K
Address: 10621 N KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: HOOPER, KAELEN
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: D
Name: MILLER, WILLIAM
Address: 10621 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: HOOPER, RITA
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: D
Name: BARRETT, MICHAEL
Address: 132 SCOPENA CIRCLE
City-St-Zip: BOSSIER CITY, LA 71112 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: LARRY HOOPER

PT

10/03/2011

Electronic Signature of Signing Officer or Director

Date