2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002619

Entity Name: THE HOPE GROUP, INC.

FILED Apr 07, 2005 Secretary of State

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

2209 S.W. OLYMPIC CLUB TERRACE 145 CAMINO DEL RIO

PALM CITY, FL 34990 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2209 S.W. OLYMPIC CLUB TERRACE 145 CAMINO DEL RIO

PALM CITY, FL 34990 PORT SAINT LUCIE, FL 34992

FEI Number: 04-3643465 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:

HUGHES, GEORGE R JR.

2209 S.W. OLYMPIC CLUB TERRACE

BURSTER, STEPHANIE A
145 CAMINO DEL RIO

PALM CITY, FL 34990 US PORT SAINT LUCIE, FL 34952 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: STEPHANIE BURSTER 04/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: TD (X) Change () Addition Name: HUGHES, GEORGE R JR Name: BURSTER, STEPHANIE A

Address: 2209 SW OLYMPIC CLUB TERRACE Address: 145 CAMINO DEL RIO

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PORT SAINT L UCIE, FL 34952

Title: D () Delete Title: D (X) Change () Addition

Name: COLE, STEPHANIE Name: COLE, STEPHANIE

Address: 3559 SW SUNSET TRACE CIRCLE Address: 2209 SW OLYMPIC CLUB TERRACE City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: D () Delete Title: DS (X) Change () Addition

Name: HOFFMAN, RONALD Name: HUGHES, GEORGE R JR.

Address: 262 SW CHRISTMAS TERRACE Address: 2209 SW OLYMPIC CLUB TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PALM CITY, FL 34990

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BURSEER, STEPHANIE
 Name:

 Address:
 145 CAMINO DEL RIO
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 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: STEPHANIE BURSTER TD 04/07/2005