2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003038

Entity Name: PORT OF HOPE MINISTRIES, INC.

Apr 28, 2009 Secretary of State

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

441 ROME AVE NE PALM BAY, FL 329072367

Current Mailing Address: New Mailing Address:

441 ROME AVE NE PALM BAY, FL 329072367

FEI Number: 02-0590228 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:

DUFRENE, PHILIP CHARLES 441 ROME AVE NE PALM BAY, FL 329072367 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DUFRENE, PHILIP C DUFRENE, PHILIP C Name: Name:

441 ROME AVE NE Address: 441 ROME AVE NE Address: PALM BAY, FL 329072367

City-St-Zip: City-St-Zip: PALM BAY, FL 329072367 US

Title: () Delete Title: (X) Change () Addition MADISON, RANDY Name: MADISON, RANDY Name: Address: 1640 STARFISH STREET Address: 1640 STARFISH STREET City-St-Zip: KISSIMMEE, FL 347444834 City-St-Zip: KISSIMMEE, FL 347444834 US

Title: () Delete Title: (X) Change () Addition BAILEY, DANIEL BAILEY, DANIEL Name: Name: Address:

600 MILLWHEEL DRIVE 600 MILLWHEEL DRIVE Address: City-St-Zip: MERRITT ISLAND, FL 329524136 City-St-Zip: MERRITT ISLAND, FL 329524136 US

Title: () Delete Title: (X) Change () Addition BALLMAN, FRANKLIN Name: Name: BARLEY, DAVID

2907 PADDINGTON WAY Address: Address: 620 OHIO STREET City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: ST. CLOUD, FL 347692881 US

Title: () Delete Title: (X) Change () Addition DUFRENE, DEBORAH REEDER, WILBERT Name: Name: Address:

441 ROME AVE NE 5100 ALLIGATOR LAKE ROAD Address: City-St-Zip: PALM BAY, FL 329072367 City-St-Zip: SAINT CLOUD, FL 347729329 US

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

REEDER, WILBERT Name: Name: Address: 5100 ALLIGATOR LAKE ROAD Address: SAINT CLOUD, FL 34772 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP C. DUFRENE PDT 04/28/2009