2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003038

FILED Mar 21, 2012 Secretary of State

Entity Name: PORT OF HOPE MINISTRIES, INC.

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

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:

DUFRENE, PHILIP C Name: Address: 441 ROME AVE NE

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

Title:

Name: MADISON, RANDY Address: 1640 STARFISH STREET City-St-Zip: KISSIMMEE, FL 347444834 US

Title:

BAILEY, DANIEL Name: Address: 600 MILLWHEEL DRIVE

City-St-Zip: MERRITT ISLAND, FL 329524136 US

Title:

Name: BARLEY, DAVID Address: 429 ILLINOIS STREET

City-St-Zip: ST. CLOUD, FL 347692807 US

Title:

REEDER, WILBERT Name:

5100 ALLIGATOR LAKE ROAD Address: City-St-Zip: SAINT CLOUD, FL 347729329 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: PHILIP C.DUFRENE PDT 03/21/2012