2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # N02000003125** 02-27-2004 90024 008 ****61.25 1. Entity Name THE H.O.P.E. PROJECT FOUNDATION, INC. Principal Place of Business Mailing Address 5 HARVARD CIRCLE #110 5 HARVARD CIRCLE #110 94021293 WEST PALM BEACH, Ft: 33409 WEST PALM BEACH, FL 33409 Mailing Address 2. Principal Planspot Business (Q2) UCWWHE ou Hamater Dark Rd .02192004 Suite, Apt. #, etc. CR2E037 (10/03) 4. FEI Number 02-0605222 Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOMATYRITZ, MARYANNE-5 HARVARD CIRCLE STE 110 2.0. Box Number is Not Agreptable) WEST PALM BEACH, Ft. 33469 Zip Code 3340 8. 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. I am familiar with the obligations of registered agent. (E: Register Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution... Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change Delete TITLE BONE, MELANIE K MD NAME NAME STREET ADDRESS 5 HARVARD CIRCLE #110 STREET ADDRESS WEST PALM BEACH, FL-33409 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME LONDON, MARK NAME 5 HARVARD CIRCLE #110 STREET ADDRESS STREET ADDRESS WEST-PALM-BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE HADLEY, HOLLY MD NAME NAME STREET ADDRESS 5 HARVARD CIRCLE #110 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i)). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if SIGNATURE:

FILED