2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003125

FILED Mar 22, 2005 Secretary of State

Entity Name: THE H.O.P.E. PROJECT FOUNDATION, INC.

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

621 CLEARWATER PARK RD. WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

621 CLEARWATER PARK RD. WEST PALM BEACH, FL 33401

FEI Number: 02-0605222 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:

BOMATYRITZ, MARYANNE
621 CLEARWATER PARK RD.
WEST PALM BEACH, FL 33401 US
BOHATYRITZ, MARYANNE
621 CLEARWATER PARK RD.
WEST PALM BEACH, FL 33401 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: MARYANNE BOHATYRITZ 03/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: BONE, MELANIE K MD Name: LONDON, MARK

 Name:
 BONE, MELANIE K MD
 Name:
 LONDON, MARK

 Address:
 621 CLEARWATER PARK RD.
 Address:
 3731 MYKONOS CT

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 BOCA RATON, FL 33487

Title: D () Delete Title: STD (X) Change () Addition Name: LONDON, MARK Name: AKDENIZ, ROBIN

Address: 621 CLEARWATER PARK RD. Address: 133 MIRAMAR
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete Title: (X) Change () Addition HADLEY, HOLLY MD Name: BOHATYRITZ, MARYANNE Name: 621 CLEARWATER PARK RD. Address: Address: 621 CLEARWATER PARK ROAD City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: MARYANNE BOHATYRITZ D 03/22/2005