2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003125

FILED Feb 03, 2010 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:

US

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:

BOHATYRITZ, MARYANNE 621 CLEARWATER PARK RD. WEST PALM BEACH, FL 33401

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: P

Name: ARONSON, ROBERT

Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: AKDENIZ, ROBIN Address: 133 MIRAMAR

City-St-Zip: WEST PALM BEACH, FL 33405

Title: D

Name: BOHATYRITZ, MARYANNE
Address: 621 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: PELTZIE, KENNETH
Address: 2260 RABBITT HOLLOWE
City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: BROWN, MORRIS

Address: 777 SOUTH FLAGLER DR. SUITE 300 EAST

City-St-Zip: WEST PALM BEACH, FL 33401

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: MARYANNE BOHATYRITZ DIR 02/03/2010