2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 04, 2010
Secretary of State

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Entity Name: ONE HOPE UNITED - FLORIDA REGION INC.

Current Principal Place of Business:

10720 CARIBBEAN BLVD
SUITE 500
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

10720 CARIBBEAN BLVD
SUITE 500
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 54-2082539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS, BARBARA D
10720 CARIBBEAN BLVD., SUITE 500
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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:

Title: P
Name: GILLIS, BILL A P/CEO
Address: 111 E WACKER DR, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: D
Name: PINO, JORGE
Address: 4000 PONCE DE LEON BLVD, STE 470
City-St-Zip: CORAL GABLES, FL 33146 US

Title: C
Name: TOM, QUARLES
Address: 150 FLAGLER ST, STE 2500
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: CASILLAS, JAVIER
Address: 1000 SOUTH POINTE DR., APT. 406
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: OSTEEN, SANDRA
Address: 10463 COUNTY ROAD
City-St-Zip: OXFORD, FL 34484 US

Title: D
Name: BAKES, JUSTIN
Address: 2665 S. BAYSHORE DRIVE., SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

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: BARBARA D. MOSS MS. 03/04/2010

Electronic Signature of Signing Officer or Director Date