2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000252

Entity Name: CENTER OF HOPE MINISTRIES, INC.

FILED Sep 07, 2005 Secretary of State

cipal Place of Business:

2121 NW 47TH AVE 1601 LAUDERDALE MANOR DRIVE LAUDERHILL, FL 33313 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2121 NW 47TH AVE 163 S.W. FOURTH STREET LAUDERHILL, FL 33313 DEERFIELD BEACH, FL 33441

FEI Number: 02-0665852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CLIFTON H CPA 3146 NW 68 ST, STE NO 1 FT LAUDERDALE, FL 333091206 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PCEO (X) Change () Addition Name: HUNTLEY, SARAH Name: ELLIS, CAROLYN L

Address: 163 S.W. 4TH STREET Address: 163 S.W. FOURTH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PCEO () Delete Title: D (X) Change () Addition Name: ELLIS, CAROLYN L Name: HUNTLEY, SARAH

Address: 2121 NW 47TH AVE Address: 163 S.W. FOURTH STREET
City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WESTBROOK, JESSIE
 Name:
 WESTBROOK, JESSIE

 Address:
 2121 NW 47TH AVE
 Address:
 101 LIME ROAD

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: TD () Delete Title: () Change () Addition

 Name:
 ANDERSON, CAROLYN
 Name:

 Address:
 2061 NW 47TH TERR, BLDG 17, APT 414
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REID, CYNTHIA
 Name:
 REID, CYNTHIA

 Address:
 1643 BW 11TH PL
 Address:
 1643 BW 11TH PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: S () Delete Title: () Change () Addition

 Name:
 GIBSON-ROOKS, MARCH
 Name:

 Address:
 2321 NW 47 AVENUE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

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: CAROLYN L. ELLIS PCEO 09/07/2005