2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000252

FILED May 27, 2010 Secretary of State

Entity Name: CENTER OF HOPE MINISTRIES, INC.

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

408 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

408 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 408 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 US

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

ELLIS, CAROLYN L PCE0
10671 NW 17 COURT
PLANTATION, FL 33322 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: CAROLYN L. ELLIS 05/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

 Name:
 ELLIS, CAROLYN L PCE0

 Address:
 10671 NW 17 COURT

 City-St-Zip:
 PLANTATION, FL 33322

Title: D

Name: HUNTLEY, SARAH
Address: 163 S.W. FOURTH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

 Name:
 ROOKS, CURLEY

 Address:
 2321 NW 47 AVENUE

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: TD

Name: ANDERSON, CAROLYN

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

City-St-Zip: LAUDERHILL, FL 33313

Title:

 Name:
 REID, CYNTHIA

 Address:
 1643 BW 11TH PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: VD

Name: GIBSON-ROOKS, MARCH Address: 2321 NW 47 AVENUE City-St-Zip: LAUDERHILL, FL 33313

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: CAROLYN L. ELLIS PCE0 05/27/2010