

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000971

FILED
May 09, 2007
Secretary of State

Entity Name: CHRIST'S HOPE U.S.A., INC.

Current Principal Place of Business:

23052 H ALICIA PKWY
#153
MISSION VIEJO, CA 92692

New Principal Place of Business:

110 CEDAR POINT LANE
LONGWOOD, FL 32779

Current Mailing Address:

23052 H ALICIA PKWY
#153
MISSION VIEJO, CA 92692

New Mailing Address:

P.O. BOX 520328
LONGWOOD, FL 32752

FEI Number: 11-3676998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UDVARI, GEORGE R
706 TURNBULL AVE.
#101
ALTAMONTE SPRINGS, FL 32701 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: D () Delete
Name: SHEPARD, MIKE
Address: 36 SMITHCLIFFS ROAD
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: VASQUEZ, ROBERT
Address: 33560 HONEYSUCKLE LANE
City-St-Zip: MURRIETA, CA 92563 OC

Title: D () Delete
Name: HOLTZHAUSEN, JOS
Address: P O BOX 800
City-St-Zip: OKAHANDJA NAMIBIA, OC

Title: D () Delete
Name: MYERS, TOM
Address: 301 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASE, DAVID
Address: 5275 SWEEY BREEZE LANE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D (X) Change () Addition
Name: VASQUEZ, ROBERT
Address: 33560 HONEYSUCKLE LANE
City-St-Zip: MURRIETA, CA 92563

Title: D (X) Change () Addition
Name: WARD, ROBERT
Address: 58 OAK LANE
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ABT, EDWARD
Address: 110 CEDAR POINT LANE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Change (X) Addition
Name: DIGGS, JOHN
Address: 2 BURNETT AVE
City-St-Zip: SOUTH HADLEY, MA 01075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD ABT

D

05/09/2007

Electronic Signature of Signing Officer or Director

Date