2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000971

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

FILED May 24, 2008 Secretary of State

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

110 CEDAR POINT LANE LONGWOOD, FL 32779

Current Mailing Address: 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 ()

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:

UDVARI, GEORGE R 706 TURNBULL AVE. #101

ALTAMONTE SPRINGS, FL 32701 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: KASE, DAVID Name:

Address: 5275 SWEEY BREEZE LANE Address: City-St-Zip: TRAVERSE CITY, MI 49684 City-St-Zip:

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

 Name:
 VASQUEZ, ROBERT
 Name:
 DIGGS, JOHN

 Address:
 33560 HONEYSUCKLE LANE
 Address:
 2 BURNETT AVE

City-St-Zip: MURRIETA, CA 92563 City-St-Zip: SOUTH HADLEY, MA 01075

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

 Name:
 WARD, ROBERT
 Name:

 Address:
 58 OAK LANE
 Address:

 City-St-Zip:
 LAKE FOREST, IL 60045
 City-St-Zip:

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

 Name:
 MYERS, TOM
 Name:

 Address:
 301 MARKHAM WOODS RD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

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

 Name:
 ABT, EDWARD
 Name:

 Address:
 110 CEDAR POINT LANE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

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

 Name:
 DIGGS, JOHN
 Name:

 Address:
 2 BURNETT AVE
 Address:

 City-St-Zip:
 SOUTH HADLEY, MA 01075
 City-St-Zip:

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 05/24/2008