

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 29, 2007**  
**Secretary of State**

DOCUMENT# N03000001183

Entity Name: EAGLES OF HOPE, INC.

**Current Principal Place of Business:**1747 VAN RUREN ST  
SUITE 800  
HOLLYWOOD, FL 33020**New Principal Place of Business:**3751 SW 94TH STREET  
HOLLYWOOD, FL 33023**Current Mailing Address:**1747 VAN RUREN ST  
SUITE 800  
HOLLYWOOD, FL 33020**New Mailing Address:**3751 SW 94TH STREET  
HOLLYWOOD, FL 33023

FEI Number: 81-0596352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LAW OFFICES OF CRAIG M. DORNE, P.A.  
407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CRAIG M. DORNE, P.A.  
407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT

08/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: O ( ) Delete  
Name: SWILLEY, W. DUANE  
Address: 1747 VAN BUREN STREET, SUITE 800  
City-St-Zip: HOLLYWOOD, FL 33020Title: O ( ) Delete  
Name: SWILLEY, DEBORAH L  
Address: 1747 VAN BUREN STREET, SUITE 800  
City-St-Zip: HOLLYWOOD, FL 33020Title: D ( ) Delete  
Name: KURZWEIL, DANIEL  
Address: 1747 VAN BUREN ST., #800  
City-St-Zip: HOLLYWOOD, FL 33020Title: D ( ) Delete  
Name: DEAN, WAYNE  
Address: 1747 VAN BUREN ST., #800  
City-St-Zip: HOLLYWOOD, FL 33020Title: O ( ) Delete  
Name: SWILLEY, JOSHUA  
Address: 1747 VAN BUREN ST., #800  
City-St-Zip: HOLLYWOOD, FL 33020Title: D ( ) Delete  
Name: MARROQUIN, MARCO  
Address: 1747 VAN BUREN ST., #800  
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: O (X) Change ( ) Addition  
Name: SWILLEY, W. DUANE  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023Title: O (X) Change ( ) Addition  
Name: SWILLEY, DEBORAH L  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023Title: D (X) Change ( ) Addition  
Name: KURZWEIL, DANIEL  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023Title: D (X) Change ( ) Addition  
Name: DEAN, WAYNE  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023Title: O (X) Change ( ) Addition  
Name: SWILLEY, JOSHUA  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023Title: D (X) Change ( ) Addition  
Name: MARROQUIN, MARCO  
Address: 3751 SW 94TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

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: BISHOP DUANE SWILLEY

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date