

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001396

FILED
Jan 20, 2009
Secretary of State

Entity Name: PROJECT HOPE FOUNDATION, INC.

Current Principal Place of Business:

1790 SW 43 WAY
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1790 SW 43 WAY
FT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 54-2113540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, JAMES
1790 SW 43 WAY
FT LAUDERDALE, FL 33317 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: MCGUIRE, JAMES
Address: 1790 SW 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: GUTTER, MARVIN
Address: 2101 NW CORPORATE BLVD STE 107
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MARVIN GUTTER

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date