

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# N03000001396

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:**MATHER-TAYLOR, CHARLOTTE
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
Name: MATHER-TAYLOR, CHARLOTTE
Address: 1790 SW 43 WAY
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D
Name: KELLEY, WILLIAM
Address: 197 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33432

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: CHARLOTTE MATHER-TAYLOR

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date