2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001401

FILED May 17, 2010 Secretary of State

Entity Name: HOPE HOLDING CORPORATION

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

1560 WENDELL KENT ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1560 WENDELL KENT ROAD SARASOTA, FL 34240

FEI Number: 03-0507156 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:

YOUNG, ROBERT S 6461 PROCTOR RD. SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: POSNIEWSKI, JIM Address: 3761 SECOR RD. City-St-Zip: VENICE, FL

Title: D

Name: ALBRITTON, DAVE

Address: 1040 MARLIN LAKES CIR., #1612

City-St-Zip: SARASOTA, FL

Title: D

Name: FORD, JIM Address: 6416 CLARK RD City-St-Zip: SARASOTA, FL

Title: PD

Name: YOUNG, ROBERT S

Address: 1560 WENDELL KENT ROAD City-St-Zip: SARASOTA, FL 34240

Title:

Name: SCHWARTZ, GARY Address: 2253 ROSELAWN City-St-Zip: SARASOTA, FL

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: RS YOUNG P 05/17/2010