

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001691

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAGS OF HOPE INC.

Current Principal Place of Business:

2300 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2300 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0007692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, DAVID
2300 SW 15 AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RAMBARRAN, DAVID
2266 SW 15 AVE
FT LAUDERDALE, FL 33315 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMBARRAN, DAVID
Address: 2266 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Delete
Name: RAMBARRAN, DIANA D
Address: 2266 SW 15TH A VE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMBARRAN, DAVID
Address: 2266 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: RAMBARRAN, DIANA D
Address: 2266 SW 15TH A VE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DAVID RAMBARRAN

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date