2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001943

Entity Name: HOPE INTERNATIONAL MENTORING CENTER, INC.

FILED May 21, 2008 Secretary of State

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

1747 VAN BUREN ST 3751 NW 94TH AVENUE SUITE 800 COOPER CITY, FL 33024 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1747 VAN BUREN ST 3751 NW 94TH AVENUE SUITE 800 COOPER CITY, FL 33024 HOLLYWOOD, FL 33020

FEI Number: 56-2347261 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:

LAW OFFICES OF CRAIG M. DORNE, P.A. 407 LINCOLN RD., PENTH. SOUTHEAST MIAMI BCH, 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: SWILLEY, W. DUANE Name: SWILLEY, W. DUANE
Address: 1747 VAN BUREN STREET SUITE 900

 Address:
 1747 VAN BUREN STREET, SUITE 800
 Address:
 3751 NW 94TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COOPER CITY, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SWILLEY, DEBORAH L
 Name:
 SWILLEY, DEBORAH L

 Address:
 1747 VAN BUREN STREET, SUITE 800
 Address:
 3751 NW 94TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COOPER CITY, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SWILLEY, JOSHUA E
 Name:
 SWILLEY, JOSHUA E

 Address:
 1747 VAN BUREN STREET, SUITE 800
 Address:
 3751 NW 94TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COOPER CITY, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KURZWEIL, DÁNIEL
 Name:
 KURZWEIL, DÁNIEL

 Address:
 1747 VAN BUREN ST SUITE 800
 Address:
 3751 NW 94TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COOPER CITY, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Additi

 Name:
 DEAN, WAYNE
 Name:
 DEAN, WAYNE

 Address:
 1747 VAN BUREN ST SUITE 800
 Address:
 3751 NW 94TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COOPER CITY, FL 33020

Title: D () Delete Title: D (X) Change () Addition

Name:MARROQUIN, MARCOName:MARROQUIN, MARCOAddress:1747 VAN BUREN ST SUITE 800Address:3751 NW 94TH AVENUECity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:COOPER CITY, FL 33024

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: DANIEL KURZWEIL D 05/21/2008