2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003424

Entity Name: POINTS OF HOPE, INC.

FILED Jan 27, 2010 Secretary of State

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

2699 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2699 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309

FEI Number: 42-1622409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, SOL 2699 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 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: D

Name: YEARY, MAX

Address: 5035 NW 57TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33067

Title: D

Name: LEVY, SOL

Address: 11751 NW 14TH STREET City-St-Zip: PLANTATION, FL 33323

Title: D

Name: YEARY, TODD Address: 5173 NW 74TH. CT.

City-St-Zip: COCONUT CREEK, FL 33073

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: SOL LEVY D 01/27/2010