2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003424

Entity Name: POINTS OF HOPE, INC.

FILED Mar 28, 2012 Secretary of State

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

5035 NW 57TH TERRACE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5035 NW 57TH TERRACE CORAL SPRINGS, FL 33067

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:

YEARY, WILLIAM M 5035 NW 57TH TERRACE CORAL SPRINGS, FL 33067 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: PRES Name: YEARY, MAX

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

Title: D

 Name:
 WACKER, CRYSTAL

 Address:
 2361 NW 33RD ST APT 606

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

Title:

Name: YEARY, TODD

Address: 99 WIREGRASS COURT City-St-Zip: PALM CITY, FL 34990 US

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: WILLIAM M YEARY PRES 03/28/2012