2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005632

FILED May 31, 2005 Secretary of State

Entity Name: HOPE FOR FAMILIES: ADOPTION AND COUNSELING SERVICES, INC.

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

207 1/2 ORANGE AVE 207 1/2 ORANGE AVE, SUITE A AND B

FT PIERCE, FL 34950 FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

207 1/2 ORANGE AVE 207 1/2 ORANGE AVE, SUITE A AND B

FT PIERCE, FL 34950 FT PIERCE, FL 34950

FEI Number: 16-1675497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BROWN, KENNETH N DR BROWN, KENNETH N DR

207 1/2 ORANGE AVE 207 1/2 ÓRANGE AVE, SUITE A AND B

FT PIERCE, FL 34950 US FT PIERCE, FL 34950 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: 05/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DR. () Delete Title: PRES (X) Change () Addition

 Name:
 BROWN, KENNETH N LMFT
 Name:
 BROWN, KENNETH N DR

 Address:
 25 1ST CRT. SW
 Address:
 25 1ST CRT. SW

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

 Title:
 MRS.
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 BROWN, LYNN M
 Name:
 BROWN, LYNN M MRS.

Address: 25 1ST CRT. SW Address: 25 1ST CRT. SW

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: MRS. () Delete Title: SECR (X) Change () Addition

Name: TUMMOND, PAMELA Name: TUMMOND, PAMELA MRS. Address: 2906 1ST ST. Address: 2906 1ST ST.

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: V.P. () Change (X) Addition

| Name: | Name: LAWSON, TAMMY MRS. | Address: | 220 SEA DUNES DR. |

City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. KENNETH NORMAN BROWN LMFT PRES 05/31/2005