2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005632

FILED Apr 11, 2008 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, SUITE A AND B FT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 207 1/2 ORANGE AVE, SUITE A AND B FT PIERCE, FL 34950 FEI Number: 16-1675497 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: BROWN, KENNETH N DR 207 1/2 ÓRANGE AVE, SUITE A AND B FT PIERCE, FL 34950 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete **PRES** () Change () Addition BROWN, KENNETH N DR Name: Name: 25 1ST CRT. SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: TREA () Delete Title: () Change () Addition BROWN, LYNN M MRS. Name: Name: Address: 25 1ST CRT. SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: SECR () Delete Title: () Change () Addition FRARY, ROBERT REV. Name: Name: Address: PO BOX 69141 Address: City-St-Zip: VERO BEACH, FL 32969 City-St-Zip: Title: V.P. () Delete Title: VΡ (X) Change () Addition Name: KENDALL, PAUL REV. Name: KENDALL, PAUL REV. Address: 210 E. WEATHERBEE RD. Address: 1615 ATHENS ST. City-St-Zip: FORT PIERCE, FL 34987 City-St-Zip: LAKELAND, FL 33803 VΡ (X) Delete Title: Title: () Change () Addition RAPP, ISABELLE Name: Name: 207 1/2 ORANGE AVE. SUITE A Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip:

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: DR. KENNETH N. BROWN LMFT PRES 04/11/2008