2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005688

FILED Sep 07, 2004 Secretary of State

Entity Name: RYAN'S HOPE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 17294 PLANTATION, FL 33318 **Current Mailing Address: New Mailing Address:** PO BOX 17294 PLANTATION, FL 33318 FEI Number: 20-0076063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAPPOPORT, ADI ESQ C/O GUNSTER, YOAKLEY & STEWART, P.A. 777 S FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition LEQUERICA, REGINA A Name: Name: Address: Address: 6681 PETERS ROAD City-St-Zip: City-St-Zip: PLANTATION, FL 33317 US Title: Title: MR () Change (X) Addition () Delete Name: Name: NOLAN, JAMES D Address: Address: 6681 PETERS ROAD City-St-Zip: City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: () Change (X) Addition LEQUERICA, MARTHA Name: Name: 330 E. 38TH STREET Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10016

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: REGINA LEQUERICA MS. 09/07/2004