2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006720

FILED Mar 08, 2009 Secretary of State

Entity Name: HAND OF HOPE OUTREACH INTERNATIONAL, INC.

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

14375 MYER LAKE CIRCLE CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

P.O. BOX 340 OZONA, FL 34660

FEI Number: 75-3126014 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:

WINSETT, F.S. WINSETT, F.S PRES

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

WINSETT, F.S PRES

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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: F.S. WINSETT 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WINSETT, F.S. B
 Name:
 WINSETT, F.S. PRES.

 Address:
 14375 MYER LAKE CIRCLE
 Address:
 14375 MYER LAKE CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33760
 CLEARWATER, FL 33760

Title: D () Delete Title: () Change () Addition

 Name:
 JAMES, RUSSELL
 Name:

 Address:
 214 JARVIS RD
 Address:

 City-St-Zip:
 CHESAPEAKE, VA 23323
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 D'ANDREA, BOB
 Name:

 Address:
 9622 142ND AVE N
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WEST, JAMES
 Name:

 Address:
 6668 RIVER RD.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: F.S. WINSETT PRES 03/08/2009