2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000319

Entity Name: SEASON OF HOPE, INC.

FILED Apr 28, 2005 Secretary of State

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

8172 AMBACH WAY LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

8172 AMBACH WAY LANTANA, FL 33462

FEI Number: 58-2682674 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:

MAKI, TOIVA JOHANNES

8172 AMBACH WAY
LANTANA, FL 33462 US

MAKI, TOIVO J

8172 AMBACH WAY
LANTANA, FL 33462 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: TOIVO J MAKI 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MAKI, TOIVO JOHANNES Name: MAKI, TOIVO J

Address: 8172 AMBACH WAY Address: 8172 AMBACH WAY
City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462

Title: TD () Delete Title: () Change () Addition

 Name:
 VAN DALEN, DIRK J THD DRE
 Name:

 Address:
 12 MOHAWK DR
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: S () Delete Title: VD (X) Change () Addition Name: JOANIS, FABRICE Name: KOSKINEN, PIRJO-LEENA

 Address:
 PO BOX 1288 (MISSION COORDINATOR)
 Address:
 224 WELLESLEY DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: () Delete Title: S () Change (X) Addition

Name:Name:KOSKINEN, PIRJO-LEENAAddress:Address:224 WELLESLEY DRIVECity-St-Zip:City-St-Zip:LAKE WORTH, FL 33460

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: TOIVO J MAKI PD 04/28/2005