2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000319

City-St-Zip:

LANTANA, FL 33462

FILED Apr 30, 2007 Secretary of State

Entity Name: SEASON OF HOPE, INC. **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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAKI, TOIVO J Name: Name: 8172 AMBACH WAY Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: VAN DALEN, DIRK J THD DRE Name: MAASS, MICHAEL PASTOR Address: 12 MOHAWK DR Address: 76 IRONWOOD WAY NORTH City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: PALM BEACH GARDENS, FL 33418 Title: () Delete Title: () Change () Addition KOSKINEN, PIRJO-LEENA Name: Name: Address: 224 WELLESLEY DRIVE Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MAKI, MARJA-LEENA Name: MAKI, MARJA L Address: 8172 AMBACH WAY Address: 8172 AMBACH WAY

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.

City-St-Zip:

HYPOLUXO, FL 33462

SIGNATURE: TOIVO MAKI PD 04/30/2007