

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2010
Secretary of State

DOCUMENT# N04000000634

Entity Name: HOPE EDUCATIONAL FOUNDATION INTERNATIONAL, INC.**Current Principal Place of Business:**600 S.W. 3RD. STREET
SUITE 5300
POMPANO BEACH, FL 330606932**New Principal Place of Business:**600 S.W. 3RD. STREET
SUITE 5300
POMPANO BEACH, FL 330606932 US**Current Mailing Address:**600 S.W. 3RD. STREET
SUITE 5300
POMPANO BEACH, FL 330606932**New Mailing Address:**600 S.W. 3RD STREET
SUITE 5300
POMPANO BEACH, FL 330606932**FEI Number:** 80-0093039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOSKINS, GEORGE A.M.
600 S.W. 3RD. STREET
SUITE 5300
POMPANO BEACH, FL 330606932 US**Name and Address of New Registered Agent:**HOSKINS, GEORGE, A.M. PRES
600 S.W. 3RD. STREET
SUITE 5300
POMPANO BEACH, FL 330606932 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: GEORGE A.M. HOSKINS

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PINTO, A.F. DR.
Address: 600 S.W. 3RD. STREET
City-St-Zip: POMPANO BEACH, FL 330606932

Title: TR
Name: YEE, BRUCE MR
Address: 600 S.W. 3RD. STREET, 6TH FLOOR
City-St-Zip: POMPANO BEACH, FL 330606932

Title: DIR
Name: BERKEY, DALE DR.
Address: 130 SPRINGSIDE DRIVE, SUITE 200
City-St-Zip: AKRON, OH 44333

Title: CHR
Name: HODGSON, JOHN DR.
Address: 40 STONEY BROOK ROAD
City-St-Zip: SHAVERTOWN, PA 18708

Title: DIR
Name: HULL, JOHN DR
Address: 12000 FINDLEY ROAD, SUITE 150
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: ZENDER, MIKE MR
Address: 9969 CUNNINGHAM ROAD
City-St-Zip: CAMP DENNISON, OH 45111

I hereby 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 all other like empowered.

SIGNATURE: GEORGE A.M. HOSKINS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date

N040000000 634
File Date: 02/25/10

HOPE EDUCATIONAL FOUNDATION INTERNATIONAL, INC.

DOCUMENT #: N04000000634

FEI/EIN Number: 800093039

OFFICER:

Name: Mr. Albert B. York

Title: Chief Operating Officer (COO)

Address: 401 North Hambden, Chardon, OH 44024

Telephone: (425) 367-9445

COMPANY SECRETARY:

Name: Ms. Natalie Garza

Title: Secretary

Address: 600 S.W. 3rd Street, Pompano Beach, FL 33060

Telephone: (954) 975-7777, Ext. 5407