2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000634

FILED Feb 03, 2011 Secretary of State

Entity Name: HOPE EDUCATIONAL FOUNDATION INTERNATIONAL, INC.

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

600 S.W. 3RD. STREET SUITE 5300

POMPANO BEACH, FL 330606932 US

Current Mailing Address: New Mailing Address:

600 S.W. 3RD STREET 600 S.W. 3RD STREET

SUITE 5300 SUITE 5300

POMPANO BEACH, FL 330606932 POMPANO BEACH, FL 330606932 US

FEI Number: 80-0093039 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:

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:

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 33060693 US

Title: TR

Name: BYKER, JOE MR Address: 3091 SEBE STREET

City-St-Zip: HUDSONVILLE, MI 49426 US

Title: DIR

Name: BERKEY, DALE DR.

Address: 130 SPRINGSIDE DRIVE, SUITE 200

City-St-Zip: AKRON, OH 44333 US

Title: CHR

Name: HODGSON, JOHN M DR.

Address: 14 E NORTHAMPTON STREET, SUITE 306

City-St-Zip: WILKES-BARRE, PA 18701 US

Title: DIR

Name: HULL, JOHN DR

Address: 12000 FINDLEY ROAD, SUITE 150

City-St-Zip: DULUTH, GA 30097 US

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 02/03/2011

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HOPE EDUCATIONAL FOUNDATION INTERNATIONAL, INC.

Attachment to State Annual Report

DOCUMENT #: N04000000634

FEI/EIN Number: 800093039

DIRECTOR:

Name: Mr. Bruce Yee

Address: 600 SW 3rd Street, Pompano Beach, FL 33060

Telephone: (954) 975-7777, Ext. 5413

OFFICER:

Name: Mr. Albert B. York

Title: Chief Operating Officer (COO) Address: 1215 NW 13th Street, Cape Coral, FL 33993

Telephone: (425) 367-9445

COMPANY SECRETARY:

Name: Ms. Michele Buldis

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

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