2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003647

FILED Apr 25, 2011 Secretary of State

Entity Name: HOPE FOUNDATION OF SOUTH FLORIDA, INC.

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

145 NW 45 STREET MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 640585 MIAMI, FL 33164

FEI Number: 20-0999260 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:

GRANT, BRIAN 145 NW 45 STREET MIAMI, FL 33127 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: F

Name: GRANT, BRIAN M Address: 424 NE 162 STREET City-St-Zip: MIAMI, FL 33162 US

Title: VP

Name: GRANT, ALANA S Address: 424 NE 162ND STREET City-St-Zip: MIAMI, FL 33162 US

Title: CEO

 Name:
 MCCLOUD, ANDRE L

 Address:
 960 NW 180TH TERRACE

 City-St-Zip:
 MIAMI, FL 33169 US

Title: ST

Name: WILSON, ANGELA
Address: 7959 NW 10 COURT
City-St-Zip: MIAMI, FL 33150 US

Title:

Name: WILSON, ANGELA
Address: 7959 NW 10 COURT
City-St-Zip: MIAMI, FL 33150

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: ALANA GRANT VP 04/25/2011