2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004210

Entity Name: FLASHLIGHT OF HOPE, INC.

FILED Jan 06, 2010 Secretary of State

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

6348 NW 14TH CT 6348 NW 14TH CT MIAMI, FL 331477904

MIAMI, FL 331477904 US

Current Mailing Address: New Mailing Address:

6348 NW 14TH CT 6348 NW 14TH CT

MIAMI, FL 331477904 MIAMI, FL 331477904 US

FEI Number: 56-2456745 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:

GIBSON, GEORGE 6348 NW 14TH CT MIAMI, FL 331477904 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:

HARRELL, THEODORE JR Name: Address: 6161 NW 9TH AVENUE City-St-Zip: MIAMI, FL 33127

Title:

Name: GIBSON, MAUDE Address: 1340 NW 197TH ST City-St-Zip: MIAMI, FL 33169

Title:

HARDY, MARILYN Name: Address: 117 ATLANTIC AVE

City-St-Zip: FORT PIERCE, FL 349504319

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: MAUDE GIBSON D 01/06/2010