2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004340

Entity Name: HANNAH'S HOPE, INC.

FILED Apr 25, 2006 Secretary of State

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

C/O E. JOHN WAGNER II
200 S ORANGE
2449 YORKSHIRE DRIVE
SARASOTA, FL 34236
SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

C/O E. JOHN WAGNER II
200 S ORANGE
SARASOTA, FL 34236

C/O E. JOHN WAGNER II
2449 YORKSHIRE DRIVE
SARASOTA, FL 34231

FEI Number: 14-1907194 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:

WAGNER, E. JOHN II WAGNER II, E. JOHN 200 S ORANGE 200 S ORANGE SARASOTA EL 24236

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: E. JOHN WAGNER II 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 BENTLEY, ELIZABETH
 Name:
 MAGUIRE, SUZANNE F

 Address:
 4840 HANGING MOSS LANE
 Address:
 2449 YORKSHIRE DRIVE

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34231

Title: D () Delete Title: D (X) Change () Addition Name: CANNOLL, MANDI Name: MAGUIRE, BRIAN

Address: 701 LOCKE LEAR AVE
City-St-Zip: SARASOTA, FL 34239

Name: MAGOIRE, BRIAN
Address: 2449 YORKSHIRE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete Title: () Change () Addition

Name:DUPLISSEY, KIMBERLYName:Address:15 PARADISE PLAZA #180Address:City-St-Zip:SARASOTA, FL 34239City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 FRANCE, LESLEY
 Name:

 Address:
 4425 ROBINHOOD TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 FRITSCH, MELISSA
 Name:

 Address:
 2335 STONY BRACK DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 City-St-Zip:

Title: TD () Delete Title: PTD (X) Change () Addition

 Name:
 WAGNER, E JÓHN II
 Name:
 WAGNER II, E. JOHN

 Address:
 200 SMITH ORANGE AVE
 Address:
 2449 YORKSHIRE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: E. JOHN WAGNER II P 04/25/2006