

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005310

FILED
Aug 04, 2008
Secretary of State

Entity Name: HOUSE OF HOPE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3110 NW 83RD ST.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260778
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 54-2153146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCELLUS, SUZANNE P
3396 FOXCROFT RD
#215
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARCELLUS, SUZANNE P
3110 NW 83RD STREET
MIAMI, FL 33147 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:

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JESSICA
Address: 4546 NW 90TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Delete
Name: CHIN, CHRISTOPHER
Address: 12727 NW 27TH AVE. APT. M1316
City-St-Zip: MIAMI, FL 33167 US

Title: D () Delete
Name: BOWEN, TRACEY
Address: 14490 SW 166TH TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: P,D () Delete
Name: MARCELLUS, SUZANNE P
Address: 3396 FOXCROFT RD. #215
City-St-Zip: MIRAMAR, FL 33025 US

Title: D,T () Delete
Name: FERDINAND, JENNENE N
Address: 3396 FOXCROFT ROAD #215
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARCELLUS, SUZANNE P
Address: 3110 NW 83RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: WALTERS, RODRICK
Address: 12525 ORANGE DRIVE, SUITE 715
City-St-Zip: DAVIE, FL 33330 US

Title: D (X) Change () Addition
Name: BOWEN, TRACEY
Address: 101 SUNRISE DR. #2
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D (X) Change () Addition
Name: SANTIAGO, ANGELA
Address: 13511 SW 3RD COURT
City-St-Zip: DAVIE, FL 33325 US

Title: D,T (X) Change () Addition
Name: FERDINAND, JENNENE N
Address: 11370 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE P. MARCELLUS

P,D

08/04/2008

Electronic Signature of Signing Officer or Director

Date