

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010917

FILED
Jan 04, 2006
Secretary of State

Entity Name: MARY'S HOUSE OF HOPE, INC.

Current Principal Place of Business:

2925 MONTECLAIRE AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

5550 HARBORAGE
FORT MYERS, FL 33908

Current Mailing Address:

2925 MONTECLAIRE AVENUE
FORT MYERS, FL 33901

New Mailing Address:

5550 HARBORAGE
FORT MYERS, FL 33908

FEI Number: 37-1500057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURT, WANDA M
5550 HARBORAGE DR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HURT, WANDA M PRES
5550 HARBORAGE DR
FT MYERS, FL 33908 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: WANDA M HURT

01/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURT, WANDA
Address: 5550 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: LOVE, GOLD
Address: 6390 ASTORIA AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: PELSTRING, JAMES
Address: 2321 HERITAGE GREEN DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: COONEY, FR. DENNIS
Address: 3975 E. MICHIGAN AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURT, WANDA PRES
Address: 5550 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: PATRICK, MICHELE SEC.
Address: 13109 TALL PINE CR
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: CALABRESE, SUSAN TRES.
Address: 13142 INGLENOK DR
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: WARR, KATHY VP
Address: 2243 RIVER OAK LN.
City-St-Zip: FORT MYERS, FL 33905

Title: D () Change (X) Addition
Name: MAGNESE, SHERRY
Address: 2104 SW 52ND LN
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Change (X) Addition
Name: LEWIS, MARY
Address: 7473 CARRIER
City-St-Zip: FT MYER, FL 33912

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: WANDA M HURT

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date