2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010917

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

FILED Jan 20, 2009 Secretary of State

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

1104 SE 12TH AVE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1104 SE 12TH AVE P.O. BOX 2306

CAPE CORAL, FL 33990 FORT MYERS, FL 33902-230

FEI Number: 37-1500057 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:

HURT, WANDA M PRES
5550 HARBORAGE DR
FT MYERS, FL 33908 US
HURT, WANDA M PRES
18609 BARTOW BLVD
FT MYERS, FL 33912 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: 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HURT, WANDA
 Name:
 HURT, WANDA

 Address:
 5550 HARBORAGE DRIVE
 Address:
 18609 BARTOW BLVD

Address: 5550 HARBORAGE DRIVE Address: 18609 BARTOW BLVD City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Title: (X) Change () Addition FLETCHER, MARY A Name: KREUTZER, M.PATRICIA Name: Address: 18609 BARTOW BLV Address: 2104 WEST FIRST ST. #1604 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33901

Title: **TRES** () Delete Title: (X) Change () Addition MAIALE, JR, THOMAS CALABRESE, SUSAN Name: Name: 12830 UNIVERSITY DR #100 Address: 13142 INGLENOOK DR Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33907

Title: CHIR () Delete Title: () Change () Addition

 Name:
 DRAMKO, DIANE
 Name:

 Address:
 1423 SE 16TH PL #102
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: DIRE () Delete Title: () Change () Addition

 Name:
 MAGNESS, SHERRY
 Name:

 Address:
 2104 SW 52ND LN
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

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

 Name:
 MICHELE, PATRICK
 Name:
 MANN, EILEEN

 Address:
 1103 INGLENOOK
 Address:
 1033 EAGLE WALK CIRCLE #103

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: NAPLES, FL 34108

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: M. PATRICIA KREUTZER TREA 01/20/2009

Electronic Signature of Signing Officer or Director

Date