2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001872

Entity Name: HARVEST OF HOPE FOUNDATION, INC.

FILED Apr 22, 2009 Secretary of State

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

 5809 NW 67 COURT
 3519 NW 53 TERRACE

 GAINESEVILLE, FL 32653
 GAINESEVILLE, FL 32606

Current Mailing Address: New Mailing Address:

5809 NW 67 COURT PO BOX 358025

GAINESEVILLE, FL 32653 GAINESVILLE, FL 32635

FEI Number: 16-1523238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLERMAN, PHILIP
5809 NW 67 COURT
GAINESEVILLE, FL 32653 US

KELLERMAN, PHILIP
3519 NW 53RD TERRACE
GAINESEVILLE, FL 32606 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: PHILIP KELLERMAN 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KELLERMAN, PHILIP
 Name:
 KELLERMAN, PHILIP

 Address:
 5809 NW 67 COURT
 Address:
 3519 NW 53RD TERRACE

 City St 7ip:
 CANNESSIVILE Fol. 33653
 City St 7ip:
 CANNESSIVILE Fol. 33635

City-St-Zip: GAINESEVILLE, FL 32653 City-St-Zip: GAINESVILLE, FL 32635

Title: T () Delete Title: () Change () Addition Name: SEVAYEGA, DINA Name:

 Name:
 SEVAYEGA, DINA
 Name:

 Address:
 21 FEIDEN
 Address:

 City-St-Zip:
 LATHAM, NY 121105001
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 ROSINEK, MICHELLE
 Name:

 Address:
 3622 MONTICELLO COMMONS
 Address:

 City-St-Zip:
 NORCROSS, GA 30092
 City-St-Zip:

Title: BM () Delete Title: () Change () Addition

 Name:
 DE LOS SANTOS, CHRISTIAN
 Name:

 Address:
 2400 YORKTOWN APT. 80
 Address:

 City-St-Zip:
 HOUSTON, TX 77027
 City-St-Zip:

Title: BM () Delete Title: () Change () Addition

 Name:
 MARTIN, ROSEMARY
 Name:

 Address:
 11410 HARRINGTON ST
 Address:

 City-St-Zip:
 BAKERSFIELD, CA 93311
 City-St-Zip:

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: PHILIP KELLERMAN PRES 04/22/2009