2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002235

FILED Mar 04, 2010 Secretary of State

Entity Name: GIVE HOPE FOUNDATION, INC.

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

5013 LEGACY OAKS DRIVE ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5013 LEGACY OAKS DR 5013 LEGACY OAKS DRIVE ORLANDO, FL 32839 ORLANDO, FL 32839

FEI Number: 54-2169627 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:

PIACENTI, PETER 5013 LEGACY OAKS DRIVE ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: PIACENTI, PETER P Address: 5013 LEGACY OAKS DR City-St-Zip: ORLANDO, FL 32839

Title: MR.

Name: MIKHAEL, MARK VP Address: 14617 CHLOE CT City-St-Zip: ORLANDO, FL 32836

Title: MRS.

Name: FOX, CHRISTA T Address: 15209 GALBI DR City-St-Zip: ORLANDO, FL 32828

Title: MRS

Name: PIACENTI, JENNIFER D Address: 5013 LEGACY OAKS DR City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: CHRISTA FOX T 03/04/2010