2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002721

FILED Apr 29, 2011 Secretary of State

Entity Name: CIRCLE OF HOPE HOUSE INCORPORATED

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

551 MCINTOCH AVE. 551 MCINTOSH AVE. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

551 MCINTOCH AVE.
ORANGE PARK, FL 32073

551 MCINTOSH AVE.
ORANGE PARK, FL 32073

FEI Number: 01-0891091 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:

SCOTT-FORD, ALESIA 2031 BLUEBONNET WAY ORANGE PARK, FL 32003 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: F

Name: FORD-BURSE, ALESIA
Address: 2031 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D

Name: HERBERT, CORNELIUS
Address: 8930 NEEDLEPOINT PLACE
City-St-Zip: JACKSONVILLE, FL 32244

Title:

Name: OWENS, CAROL

Address: 8908 SPRING HARVEST LANE W City-St-Zip: JACKSONVILLE, FL 32244

Title: S

Name: BIVENS, BARBARA Address: 152 PASSAGE

City-St-Zip: ORANGE PARK, FL 32003

Title:

 Name:
 ARMSTRONG, DENISE

 Address:
 1817 DENMARK DR

 City-St-Zip:
 ORANGE PARK, FL 32003

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: ALESIA FORD-B URSE P 04/29/2011