2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2008 08:00 AN Secretary of State DOCUMENT # N05000004005 1. Entity Name BRIDGE OF HOPE INTERNATIONAL MINISTRIES INC. Principal Place of Business Mailing Address 19730 SW 12 ST. 19730 SW 12 ST. PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 52-2457863 Not Applicable Ζip Country Zιb Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICE, BILL Street Address (P.O. Box Number is Not Acceptable) 19730 SW 12 ST. PEMBROKE PINES FL 33029 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed carrie of registered agent and title if applicable, (NOTE: Registered Agent signature indured when reinstaung) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 44545516 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition RICE, BILL NAME NAME U000000951667 19730 SW 12 ST. STREET ADDRESS STREET ADDRESS 06/04/08-80045-006 61.25 PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delote Change Addition MORALES, FRANK MIN NAME NAME 4425 SW 160 AVE. STREET ADDRESS STREET ADDRESS MIRAMAR FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MORALES, JOKN NAME 4425 SW 160 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33070 CITY+ST-ZiP PS HILL ☐ Delete Change ncitibbA 🔲 TITLE KHAN, MARY D. NAME STREET ADDRESS 19730 SW 12 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZiP FITLE ☐ Delete Change 10116 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under dath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary D Khan

954-257-0597

FILED