

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004005

FILED  
May 13, 2009  
Secretary of State

Entity Name: BRIDGE OF HOPE INTERNATIONAL MINISTRIES INC.

**Current Principal Place of Business:**

19730 SW 12 ST.  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

19730 SW 12 ST.  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 52-2457863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RICE, BILL  
19730 SW 12 ST.  
PEMBROKE PINES, FL 33029      US

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

KHAN, MARY D PS  
19730 SW 12 ST.  
PEMBROKE PINES, FL 33029      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: MARY D. KHAN

05/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: RICE, BILL  
Address: 19730 SW 12 ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D      ( ) Delete  
Name: MORALES, FRANK MIN  
Address: 4425 SW 160 AVE.  
City-St-Zip: MIRAMAR, FL 33070

Title: D      ( ) Delete  
Name: MORALES, JOKN  
Address: 4425 SW 160 AVE.  
City-St-Zip: MIRAMAR, FL 33070

Title: PS      (X) Delete  
Name: KHAN, MARY D.  
Address: 19730 SW 12 ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS      (X) Change ( ) Addition  
Name: KHAN, MARY D  
Address: 19730 SW 12 ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: MORALES, JOAN  
Address: 4425 SW 160 AVE.  
City-St-Zip: MIRAMAR, FL 33070

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: MARY D. KHAN

PS

05/13/2009

Electronic Signature of Signing Officer or Director

Date