

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008797

FILED
Feb 15, 2012
Secretary of State

Entity Name: ZION'S HOPE, INC.

Current Principal Place of Business:

1390 HANCOCK ROAD NORTH
SUITE 201
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121048
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-3390218

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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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: PD
Name: ROSENTHAL, MARVIN J REV.
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: COHEN, GARY DR.
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

Title: VD
Name: ROSENTHAL, DAVID M
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: GOLDSTEIN, MARK
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

Title: STD
Name: CALLIN, DAVID
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: FULTON, DOUGLAS DR.
Address: 1390 HANCOCK ROAD NORTH, STE 201
City-St-Zip: CLERMONT, FL 34711

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: DAVID M. ROSENTHAL

VD

02/15/2012

Electronic Signature of Signing Officer or Director

Date