

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000874

FILED
May 01, 2008
Secretary of State

Entity Name: RYLEE'S HOPE, INC.

Current Principal Place of Business:

408 SW 18TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

408 SW 18TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 2464
OKEECHOBEE, FL 34973

FEI Number: 20-4205383 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:

JOLICOEUR, SHANA D
408 SW 18TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: P () Delete
Name: JOLICOEUR, SHANA D
Address: 408 SW 18TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: JOLICOEUR, LEE M
Address: 408 SW 18TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: RUCKS, LINDA R
Address: 720 SW 67TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: JOLICOEUR, SHANA D
Address: 408 SW 18TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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

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: SHANA JOLICOEUR

P/ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date