2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005594

FILED Apr 26, 2010 Secretary of State

Entity Name: THE PHOENIX HOPE FOUNDATION, INC.

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

4639 KINGS POINT COURT LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4639 KINGS POINT COURT LAKELAND, FL 33813

FEI Number: 20-5020688 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:

ALLEN, ERICA L 4639 KINGS POINT COUNT LAKELAND, FL 33813 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: CEO

Name: ALLEN, ERICA L

Address: 4639 KINGS POINT COURT City-St-Zip: LAKELAND, FL 33813

Title: VICE

Name: ZINK-REBANE, CONNIE L Address: 907 ROCKY MOUNTAIN COURT

City-St-Zip: VALRICO, FL 33594

Title: DIR

Name: HOLM, ERIC

Address: 5499 MOON VALLEY DRIVE City-St-Zip: LAKELAND, FL 33813

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: ERICA L ALLEN CEO 04/26/2010