2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008702

FILED Jan 05, 2010 Secretary of State

Entity Name: HARBOR OF HOPE AT THE PORT OF PALM BEACH, INC.

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

1EAST 11TH STREET SUITE 400 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1EAST 11TH STREET SUITE 400 RIVIERA BEACH, FL 33404

FEI Number: 20-5401475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WADDELL, CLAYTON T REV 1 EAST 11TH STREET RIVIERA BEACH, FL 33404 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:

Γitle: DI

Name: HOFFMAN, ARRON

Address: 1 EAST 11TH STREET SUITE 400 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PRES

Name: KACZWARA, JARRA

Address: 1 EAST 11TH STREET SUITE 400 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title:

Name: WADDELL, CLAYTON Address: 13114 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC

Name: ANDREWIN, MICHELLE

Address: 1 EAST 11TH STREET SUITE 400 City-St-Zip: RIVIERA BEACH, FL 33404

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: CLAYTON WADDELL TRES 01/05/2010