

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008
Secretary of State

DOCUMENT# N06000009292

Entity Name: HOPE ORPHANAGE FOUNDATION INC.

Current Principal Place of Business:

15350 AMBERLY DR #1522
TAMPA, FL 33647

New Principal Place of Business:

11718 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

15350 AMBERLY DR #1522
TAMPA, FL 33647

New Mailing Address:

11718 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654

FEI Number: 45-0546663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: D () Delete
Name: ROCK, MARCLIN
Address: 15350 AMBERLY DR #1522
City-St-Zip: TAMPA, FL 33647

Title: DP () Delete
Name: ROCK, SAINTCOIS
Address: 711 SW 12TH CT
City-St-Zip: DEERFIELD, FL 33441

Title: DT () Delete
Name: ROCK, DELIVERANCE
Address: 711 SW 12TH CT
City-St-Zip: DEERFIELD, FL 33441

Title: S () Delete
Name: REVOLUS, DOMINIQUE
Address: 1812 BRUST AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: JEAN, JEAN-SAUL
Address: 1300 SW 10TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PHILISTIN, CHILAIIS
Address: 2648 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCK, MARCLIN
Address: 11718 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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

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

Title: S (X) Change () Addition
Name: REVOLUS, DOMINIQUE
Address: 11718 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARCLIN ROCK

D

05/23/2008

Electronic Signature of Signing Officer or Director

_____ Date