

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N06000009292

Entity Name: HOPE ORPHANAGE FOUNDATION INC.

Current Principal Place of Business:

3401 NORTH LAKEVIEW DR. APT, 711
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3401 NORTH LAKEVIEW DR. APT, 711
TAMPA, FL 33618

New Mailing Address:

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

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: 11718 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: 11718 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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

Title: D () Delete
Name: PHILISTIN, CHILAIS
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: 3401 N LAKEVIEW DR #711
City-St-Zip: TAMPA, FL 33618

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: 3401 N LAKEVIEW DR #711
City-St-Zip: TAMPA, FL 33618

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date