2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009292

FILED Apr 30, 2010 Secretary of State

Entity Name: HOPE ORPHANAGE FOUNDATION INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-0546663 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:

A1A REGISTERED AGENT INC 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: D

Name: ROCK, MARCLIN

Address: 3401 N LAKEVIEW DR #711

City-St-Zip: TAMPA, FL 33618

Title: DP

Name: ROCK, SAINTCOIS
Address: 700 SW 14TH ST
City-St-Zip: DEERFIELD, FL 33441

Title: DT

Name: ROCK, DELIVERANCE Address: 700 SW 14TH ST City-St-Zip: DEERFIELD, FL 33441

Title: 9

Name: REVOLUS, DOMINIQUE Address: 3401 N LAKEVIIEW DR #711

City-St-Zip: TAMPA, FL 33618

Title: [

Name: JEAN, JEAN-SAUL Address: 1281 SW 10TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: [

Name: PHILISTIN, CHILAIS Address: 2648 NE 3RD ST

City-St-Zip: BOYNTON BEACH, FL 33435

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: SAINTCOIS ROCK DP 04/30/2010