2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009695

FILED Jun 23, 2011 Secretary of State

Entity Name: HOPE MEMORIAL CARE, INC.

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

9470 HEALTHPARK CIRCLE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

9470 HEALTHPARK CIRCLE FORT MYERS, FL 33908

FEI Number: 20-5629369 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:

GRIFFIN, J. ROBERT 1342 TIMBERLANE ROAD SUITE 102A TALLAHASSEE, FL 323121762 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: MR.

Name: IDELSON, CHARLES DIR

Address: UNIV. PARK SUITE 125, 12800 UNIV. DRIVE

City-St-Zip: FT. MYERS, FL 33907

Title: MS.

Name: BECKWITH, SAMIRA PRES. Address: 9470 HEALTHPARK CIRCLE City-St-Zip: FT. MYERS, FL 33908

Title: MR

Name: ACKERT, RICHARD DIR.
Address: 9330 TRIANA TERRACE, #1
City-St-Zip: FT. MYERS, FL 33912

Title: MR.

Name: GILES, THOMAS DIR.

Address: 2503 DEL PRADO BOULEVARD, SOUTH, SUITE 200

City-St-Zip: CAPE CORAL, FL 33904

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: J. ROBERT GRIFFIN MR. 06/23/2011