

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011963

FILED
Mar 27, 2009
Secretary of State

Entity Name: HOPE SPRINGS, INC.

Current Principal Place of Business:

525 NE 3RD AVE
SUITE 108
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

525 NE 3RD AVE
SUITE 108
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5689668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRALLE, RAY
525 NE 3RD AVE
SUITE 108
DELRAY BEACH, FL 33444 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: P () Delete
Name: CRALLE, RAYMOND
Address: 525 NE 3RD AVE., SUITE 108
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRALLE, RAYMOND H
Address: 525 NE 3RD AVE., SUITE 108
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Change (X) Addition
Name: CRALLE, MARTA
Address: 942 SW 33RD PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Change (X) Addition
Name: SMALL, SHAUNA
Address: 5205 CEDAR LAKE ROAD, #218
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Change (X) Addition
Name: MANNING, JAMES
Address: 101 WORTH AVE. 4-D
City-St-Zip: WEST PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: LICHTENSTEIN, JACK
Address: 400 WEST END AVE
City-St-Zip: NEW YORK, NY 10024

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: RAYMOND H. CRALLE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date