2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012006

Entity Name: DROPS OF HOPE, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

4851 W HILLSBORO BLVD STE A-11 4851 W HILLSBORO BLVD COCONUT CREEK, FL 33073

SUITE A-11

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4851 W HILLSBORO BLVD STE A-11 4851 W HILLSBORO BLVD

SUITE A-11 COCONUT CREEK, FL 33073

COCONUT CREEK, FL 33073

FEI Number: 20-5934734 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:

FISCHER, MICHAEL FISCHER, MICHAEL 4851 W HILLSBORO BLVD 4851 W HILLSBORO BLVD STE A-11

COCONUT CREEK, FL 33073 SUITE A-11

COCONUT CREEK, FL 33073 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: MICHAEL FISCHER 01/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BUTZER, CHRISTINA FISCHER, MICHAEL Name: Name:

732 EUCLID AVE #9 Address: 4851 WEST HILLSBORO BLVD. SUITE A-11 Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete Title: () Change () Addition

Name: MIRKOW, DORI Name: Address: 5021 IBIS PL Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

Title: () Delete Title: () Change () Addition

DELCARPIO, ROCIO Name: Name: 1957 NW WILDWOOD LN Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: BUTZER, CHRISTINA Address: Address: 732 EUCLID AVE #9 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL FISCHER D 01/07/2008