2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000955

Entity Name: GIVE A CHILD HOPE, INC.

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12021 SW 97 TER MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12021 SW 97 TER MIAMI, FL 33186 FEI Number: 20-8522389 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: GUTIERREZ, LUIS F 12021 SW 97 TER MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUSTILLO, ROY Name: Name: 14237 SW 45 ST Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BUSTILLO, MYRNA Name: Address: 14237 SW 45 ST Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: () Change () Addition JIMENEZ, GÜILLERMO E Name: Name: 16316 SW 83RD LN Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: Title: () Change () Addition () Delete JIMENEZ, CECILIA B Name: Name: 16316 SW 83RD LN Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition CANAL, ADOLFO O Name: Name: 12103 SW 107 CT Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition CANAL, JANETH S Name: Name: Address: 12103 SW 107 CT Address: MIAMI, FL 33176 City-St-Zip: 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: LUIS F GUTIERREZ MR 01/26/2008