2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001078

FILED Apr 30, 2009 Secretary of State

Entity Name: NEW HOPE EMPOWERMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 705 INGRAM AVENUE HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** P.O. BOX 1329 DUNDEE, FL 33838 FEI Number: 38-3751076 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: DUNN, MARY ANN 412 DR. MLK STREET DUNDEE, FL 33838 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNN, MARY, ANN Name: Name: 412 MLK STREET Address: Address: City-St-Zip: DUNDEE, FL 33838 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SUMMAGE, KELVIN Name: SMITH, DANIELE Address: 290 TOWERVIEW DR Address: 918 CHURCH STREET City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: LAKE HAMILTON, FL 33851 Title: () Delete Title: () Change () Addition WILSON, ANNETTE Name: Name: Address: P.O. BOX 428 Address: City-St-Zip: DUNDEE, FL 33838 City-St-Zip: (X) Change () Addition Title: CC () Delete Title: CC Name: EVANS, ANNETTE Name: SOUTHWARD, ANNETTE 27 TANGELO DRIVE Address: Address: 6316 OLD LAKE WILSON ROAD City-St-Zip: HAINES CITY, FL 33944 City-St-Zip: LOUGHMAN, FL 33896 Title: () Delete Title: () Change () Addition SUMMAGE, CYNTHIA Name: Name: 290 TOWERVIEW DR Address: Address: City-St-Zip: HAINES CITY, FL 33844 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: MARY DUNN Ρ 04/30/2009