2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001928

FILED Feb 17, 2010 Secretary of State

Entity Name: HOPE FOR CHILDREN INTERNATIONAL, INC.

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

5332 MILL STREAM DRIVE ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

5332 MILL STREAM DRIVE ST. CLOUD, FL 34771

FEI Number: 26-1568833 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:

OLIVO, PETER 5332 MILL STREAM DRIVE ST. CLOUD, FL 34771 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: PD

 Name:
 OLIVO, VIRGINIA N

 Address:
 5332 MILL STREAM DRIVE

 City-St-Zip:
 ST. CLOUD, FL 34771

Title: VD

Name: MATLOCK, DUKE
Address: 1650 LORALYN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: TD

Name: SKALAMERA, JOSEPH Address: 2387 NEPTUNE ROAD City-St-Zip: KISSIMMEE, FL 34744

Title: SD

Name: MOODY, VANCE

Address: 5332 MILL STREAM DRIVE City-St-Zip: ST. CLOUD, FL 34771

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: VIRGINIA N. OLIVO PD 02/17/2010