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N07000005522

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

FILED

2008 APR 29 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

66003528



01272008 Chg-NP CR2E037 (12/06)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
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| <b>DOCUMENT # N07000005522</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                     |                                                                                                                                      |           |  |
| 1. Entity Name<br>HOUSE OF HOPE GIRLS HOME INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
| Principal Place of Business<br>3009 CHIEF RIDAUGHT TRL<br>MIDDLEBURG, FL 32068                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                     | Mailing Address<br>3009 CHIEF RIDAUGHT TRL<br>MIDDLEBURG, FL 32068                                                                   |                                                                                            |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                     | 3. Mailing Address                                                                                                                   |                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              |                                                                                     | Suite, Apt. #, etc.                                                                                                                  |                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              |                                                                                     | City & State                                                                                                                         |                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              | Country                                                                             |                                                                                                                                      | Zip                                                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                     |                                                                                                                                      | Country                                                                                    |  |
| 4. FEI Number<br><b>108-0649500</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              |                                                                                     |                                                                                                                                      | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              |                                                                                     |                                                                                                                                      | \$8.75 Additional Fee Required                                                             |  |
| 6. Name and Address of Current Registered Agent<br><br>JOHNSON, ROMELL<br>3009 CHIEF RIDAUGHT TRL<br>MIDDLEBURG, FL 32068                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              |                                                                                     | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                            |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                               |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
| SIGNATURE _____<br><small>Signature, name or printed name of registered agent and title is required. (NOTE: Registered Agent signature required when name change.)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
| Filing Fee is \$81.25<br>Due by May 1, 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                      | \$5.00 May Be<br>Added to Fees                                                             |  |
| Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P                            | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LAMBERT, ALPHONSO            |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 164 DOVER BLUFF DRIVE        |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ORANGE PARK, FL 32073        |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | VP                           | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PHELPS, CAROL D PASTOR       |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 8888 CASTLE ROCK DRIVE       |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | JACKSONVILLE, FL 32221       |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | S                            | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LAMBERT, GLENDA              |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 164 DOVER BLUFF DRIVE        |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ORANGE PARK, FL 32073        |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D                            | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WOODS, LANCE                 |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2623 WATERSTONE DR.          |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ORANGE PARK, FL 32073        |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D                            | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GLOVER, CASSANDRA            |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2121 BURWICK AVE., APT. 2202 |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ORANGE PARK, FL 32073        |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | <input type="checkbox"/> Delete                                                     | TITLE                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                     | NAME                                                                                                                                 |                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                     | STREET ADDRESS                                                                                                                       |                                                                                            |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                     | CITY-STATE-ZIP                                                                                                                       |                                                                                            |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 as changed, or on an attachment with an address, with all other law empowered. |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |
| SIGNATURE: <i>Romell Johnson</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                                                                                     | Date: <i>3/10/08</i> (904) 422-3662                                                                                                  |                                                                                            |  |
| <small>SIGNATURE AND TYPE OR PRINTED NAME OF EXISTING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |                                                                                     |                                                                                                                                      |                                                                                            |  |