2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005522

FILED Feb 13, 2012 Secretary of State

Entity Name: HOUSE OF HOPE GIRLS HOME INC.

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

3009 CHIEF RIDAUGHT TRL MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3009 CHIEF RIDAUGHT TRL MIDDLEBURG, FL 32068

FEI Number: 68-0649500 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:

JOHNSON, ROMELL 3009 CHIEF RIDAUGHT TRL MIDDLEBURG, FL 32068 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: F

Name: LAMBERT, ALPHONSO
Address: 164 DOVER BLUFF DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: PHELPS, CAROL D PASTOR
Address: 8986 CASTLE ROCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: S

Name: LAMBERT, GLENDA
Address: 164 DOVER BLUFF DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: [

Name: WOODS, LANCE
Address: 2623 WATERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: [

 Name:
 GLOVER, CASSANDRA

 Address:
 2121 BURWICK AVE., APT. 2202

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: DIR

 Name:
 JOHNSON, ROMELL B

 Address:
 1540 IRISHWOOD CT

 City-St-Zip:
 MIDDLEBURG,, FL 32068 US

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: ROMELL JOHNSON DIR 02/13/2012