

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005627

FILED
Apr 12, 2008
Secretary of State

Entity Name: HOPE MATERNITY HOUSE, INC.

Current Principal Place of Business:

BOX #40
1242 KINGSWAY RD.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

BOX #40
1242 KINGSWAY RD.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-0402814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, ROBIN A
1710 BELL RANCH STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: WINDHAM, ROBIN A
Address: 1710 BELL RANCH STREET
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: WINDHAM, JOSEPH A
Address: 1710 BELL RANCH STREET
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: BROWN, DWIGHT A
Address: 203 VALENCIA CIR
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: SMYLIE, SCOTT
Address: 1710 BELL RANCH STREET
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ENGLISH, CHERYL
Address: 1017 KINGSWAY RD
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: DAWSEY, GREG
Address: 3901 BOB EVANS DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINDHAM, ROBIN A
Address: 1710 BELL RANCH STREET
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMYLIE, SCOTT
Address: 2521 ALLWOOD AVE
City-St-Zip: VALRICO, FL 33594

Title: SD (X) Change () Addition
Name: DORR, NICOLE
Address: 1607 COTTAGEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: LOWE, BETSY
Address: 1017 KINGSWAY RD
City-St-Zip: BRANDON, FL 33510

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: ROBIN A WINDHAM

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date