

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005627

FILED  
Apr 09, 2009  
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:

4955 HARTWELL LOOP  
LAND O LAKES, FL 34638

## Current Mailing Address:

BOX #40  
1242 KINGSWAY RD.  
BRANDON, FL 33510

## New Mailing Address:

4955 HARTWELL LOOP  
LAND O LAKES, FL 34638

FEI Number: 26-0402814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

WINDHAM, ROBIN A  
4955 HARTWELL LOOP  
LAND O LAKES, FL 34638 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: ROBIN A WINDHAM

04/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) 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: SMYLLIE, SCOTT  
Address: 2521 ALLWOOD AVE  
City-St-Zip: VALRICO, FL 33594

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WINDHAM, ROBIN A  
Address: 4955 HARTWELL LOOP  
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change ( ) Addition  
Name: WINDHAM, JOSEPH A  
Address: 4955 HARTWELL LOOP  
City-St-Zip: LAND O LAKES, FL 34638

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

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

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

Title: D (X) Change ( ) Addition  
Name: PEREGOLISE, PENNY  
Address: 10728 DEEPBROOK DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date