2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006733

Current Principal Place of Business:

Entity Name: THE HOFE INSTITUTE, INC.

FILED Mar 04, 2009 Secretary of State

4400 E HIGHWAY 20	4400 HWY 20 E
SUITE 305	STE 305
NICEVILLE, FL 32578	NICEVILLE, FL 32578
Current Mailing Address:	New Mailing Address:
4400 E HIGHWAY 20	4400 HWY 20 E
SUITE 305	STE 305
NICEVILLE, FL 32578	NICEVILLE, FL 32578
FEI Number: 26-0509514 FEI Number Applied For () FEI Number and Address of Current Registered Agent:	umber Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent:
SWAN, BART C	SWAN, BART C
4400 E HIGHWAY 20	4400 HWY 20 E
SUITE 305	STE 305
NICEVILLE, FL 32578 US	NICEVILLE. FL 32578 US

SIGNATURE: 03/04/2009

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Fitle: D () Delete Title: () Change () Addition

 Name:
 SWAN, BART C
 Name:

 Address:
 238 KAREN CT
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SCHUTT, BARRY S
 Name:

 Address:
 121 ELDERBERRY LN
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

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: BART C. SWAN D 03/04/2009