2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006733

Entity Name: THE HOFE INSTITUTE, INC.

FILED Jan 06, 2010 Secretary of State

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

4400 HWY 20 E 1054 JOHN SIMS PARKWAY E

STE 305 NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4400 HWY 20 E 1054 JOHN SIMS PARKWAY E

STE 305 NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 26-0509514 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:

SWAN, BART C SWAN, BART C 4400 HWY 20 E 1054 JOHN SIMS PARKWAY E

STE 305 NICEVILLE, FL 32578 NICEVILLE, FL 32578 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: BART C SWAN 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWAN, BART C Name: Address: 238 KAREN CT City-St-Zip: NICEVILLE, FL 32578

Title:

Name: SCHUTT, BARRY S Address: 121 ELDERBERRY LN City-St-Zip: NICEVILLE, FL 32578

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: BART C SWAN D 01/06/2010