2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010949

Entity Name: FAMILY TIES HOPE, INC.

FILED Apr 14, 2008 Secretary of State

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

1708 S.W. 20TH STREET BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1708 S.W. 20TH STREET BOYNTON BEACH, FL 33426

FEI Number: 11-3828364 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:

HARREN, JOHN A 1708 S.W. 20TH STREET BOYNTON BEACH, FL 33426 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HARREN, JOHN A
 Name:

 Address:
 1708 S.W. 20TH STRTEET
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 HARREN, CHARLENE
 Name:

 Address:
 1708 S.W. 20TH STREET
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 LEONARD, BONNIE
 Name:

 Address:
 11132 WINDING PEARL WAY
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: BM () Delete Title: () Change () Addition

 Name:
 GALLO, DONELLA
 Name:

 Address:
 4195 COLLIN DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 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: JOHN A. HARREN P 04/14/2008