

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011018

FILED
Jul 16, 2008
Secretary of State

Entity Name: HOPE CHEST, INC.

Current Principal Place of Business:

6450 N. WICKHAM ROAD
SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6450 N. WICKHAM ROAD
SUITE 105
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'BRIEN, JAMES M ESQ.
1686 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBAK, MITCHELL
Address: 6450 N. WICKHAM ROAD #105
City-St-Zip: MELBOURNE, FL 32940

Title: VS () Delete
Name: FASHANO, MARILYN
Address: 436 NINTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: MARTIN, PATTY
Address: 2700 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 329406899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MITCH RIBAK

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date