2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002437

FILED Jan 28, 2010 Secretary of State

Entity Name: HOPE MINISTRIES INTERNATIONAL OUTREACH INC.

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

5301 N.W. 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7750 N.W. 14TH PLACE MIAMI, FL 33147 US

FEI Number: 51-0663283 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:

MCKINNEY, KELSON D JR. 5301 N.W. 17TH AVENUE MIAMI, FL 33142 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: DCEO

Name: MCKINNEY, KELSON D JR. Address: 5301 N.W. 17TH AVENUE

City-St-Zip: MIAMI, FL 33142

Title: VD

 Name:
 MCKINNEY, GWENDOLYN D

 Address:
 5301 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

Title: ST

 Name:
 DAVIS, GLORIA D

 Address:
 5301 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

Title: S

Name: REED, ARKEEA M
Address: 5301 N.W. 17TH AVENUE

City-St-Zip: MIAMI, FL 33142

Title: F

 Name:
 MCKINNEY, KELSON D JR.

 Address:
 5301 N.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33142

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: KELSON D. MCKINNEY JR DCEO 01/28/2010