2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003147

FILED Apr 27, 2010 Secretary of State

Entity Name: HOPE ETERNAL FOUNDATION, INC.

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

7512 DR PHILLIPS BLVD. SUITE 50-340 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD. SUITE 50-340 ORLANDO, FL 32819

FEI Number: 41-2274216 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:

HEILER, MARY A 815 HASTIN PLACE KISSIMMEE, FL 34758 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 D

 Name:
 HEILER, MARY A

 Address:
 815 HASTIN PLACE

 City-St-Zip:
 KISSIMMEE, FL 34758 US

Title:

Name: ASCHER, THOMAS Address: P. O. BOX 2008

City-St-Zip: THOMPSON FALLS, MT 59873

Title:

Name: GALLOW, JOHN R

Address: 4165 HOMESTEAD RIDGE DRIVE City-St-Zip: CUMMING, GA 30084 US

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: MARY A HEILER P D 04/27/2010