2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# NO8000004194

FILED Apr 30, 2009 Secretary of State

| | | LUCE MINIOTOICO INC | | Secretary of State | |
|---|---|-------------------------------|---|--|--|
| Entity Na | Me: HOPEFU | L LIFE MINISTRIES INC. | | | |
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 2 SW 7TH DANIA, FL | I AVENUE _ 33004 US | | | | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| P.O. BOX HALLAND | 4024 DALE, FL 3300 | 8 US | | | |
| FEI Number | r: 77-0719902 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| DANIA, FL | H AVENUE _ 33004 US | | e purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATU | | nio Signaturo of Pagistarod / | Vaont | Date | |
| Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (SMITH, TYISHA 2 SW 7TH AVE DANIA, FL 330 | NUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (SMITH, JARVIS 2225 GREENE HOLLYWOOD, | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: Citv-St-Zip: | VANHORN, JO | SS PARK DRIVE #414 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: TYISHA J. SMITH P 04/30/2009