2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005085

FILED Apr 28, 2009 Secretary of State

Entity Name: OMES GOD'S CHILDREN HOUSE OF HOPE, INC.

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

3871 S.W. CHICOPPE STREET PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3871 S.W. CHICOPPE STREET PORT SAINT LUCIE, FL 34953

FEI Number: 26-3855974 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:

BARTHOLE, MARIE A 3871 S.W. CHICOPPE STREET PORT SAINT LUCIE, FL 34953 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:

Fitle: P () Delete Title: D/P (X) Change () Addition

 Name:
 HERVE, GEORGES
 Name:
 HERVE, GEORGES

 Address:
 549 PL. CHATEAU
 549 PL. CHATEAU

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: CHRM () Delete Title: CHRM (X) Change () Addition Name: BARTHOLE, MARIE A Name: BARTHOLE, MARIE A

Address: 3871 S.W. CHICOPPE STREET Address: 3871 S.W. CHICOPPE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D () Delete Title: DSEC (X) Change () Addition Name: JOSEPH, BERNARD Name: REMEY, MAGALIE

Address: 5675 BARNHILL DR. #23 Address: 3871 S.W. CHICOPPE STREET
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D () Delete Title: DTRS (X) Change () Addition

Name: COMPAS, ANTON F Name: REMEY, YANIQUE

 Address:
 601 S. INDIAN RIVER DR. #13
 Address:
 3871 S.W. CHICOPPE STREET

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953 US

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: MARIE BARTHOLE PRES 04/28/2009