2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006778

FILED Jan 16, 2009 Secretary of State

Entity Name: HOPE NETWORK OF FLAGLER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1 FLORIDA PARK DRIVE, SUITE 350 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** PO BOX 351944 PALM COAST, FL 32135 FEI Number: 80-0223101 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: ELDREDGE, DAVID S 1 FLORIDA PARK DRIVE, SUITE 350 PALM COAST, FL 32137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition RHODES, LOIS Name: Name: Address: Address: 11 PARKVIEW DRIVE City-St-Zip: City-St-Zip: PALM COAST, FL 32164 US Title: Title: () Change (X) Addition () Delete YEARWOOD, BARBARA Name: Name: Address: Address: 9 EBB TIDE DRIVE City-St-Zip: City-St-Zip: PALM COAST, FL 32164 US Title: () Delete Title: () Change (X) Addition HELDWEIN, CARL Name: Name: 64 COLECHESTER LANE Address: Address: City-St-Zip: City-St-Zip: PALM COAST, FL 32137 US Title: () Delete Title: () Change (X) Addition Name: Name: VERRENTI, SHARON 42 WOODWARD LN. Address: Address: City-St-Zip: City-St-Zip: PALM COAST, FL 32164 US Title: () Delete Title: () Change (X) Addition SMITH, DON Name: Name: 2095 JOYCE STREET Address: Address: City-St-Zip: City-St-Zip: FLAGLER BEACH, FL 32136 US Title: () Delete Title: () Change (X) Addition HOWARD, SUZANNE Name: Name: Address: Address: 118 PARKVIEW DRIVE PALM COAST, FL 32134 US City-St-Zip: 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: CARL HELDWEIN T 01/16/2009