2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006854

FILED Apr 26, 2009 Secretary of State

| Entity Name: HOPE AN | D COMPASSION, INC. | | | | |
|--|---------------------------------------|---|--|------------------------------------|--|
| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | | |
| 5855 WASHINGTON ST., #52 HOLLYWOOD, FL 33023 | | 5835 WASI #52 | 5835 WASHINGTON ST. | | |
| | | | HOLLYWOOD, FL 33023 | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| 5855 WASHINGTON ST., #52 HOLLYWOOD, FL 33023 | | | P.O. BOX 813055 HOLLYWOOD, FL 33081 | | |
| FEI Number: 26-3143031 | FEI Number Applied For () FEI N | umber Not Appl | cable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and | Name and Address of New Registered Agent: | | |
| LECAR, YUISA 5835 WASHINGTON ST., #52 HOLLYWOOD, FL 33023 US | | 5835 WASI #52 | LECAR, YUISA 5835 WASHINGTON ST. #52 HOLLYWOOD, FL 33023 US | | |
| The above named entity s in the State of Florida. | ubmits this statement for the purpose | of changing it | s registered off | fice or registered agent, or both, | |
| SIGNATURE: | | | 04/26/2009 | | |
| Electronic Signature of Registered Agent | | | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | P ()C LECAR, YUISA 5835 WASHINGT HOLLYWOOD, F | | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | S () C PEREZ, CAROL 3151 ARTHUR S HOLLYWOOD, F | Т. | |
| Title: () Name: Address: City-St-Zip: | Delete | Title: Name: Address: City-St-Zip: | T ()C ROSE, CAROLY 3151 ARTHUR S HOLLYWOOD, F | Т. | |

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: YUISA LECAR P 04/26/2009