2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006854

Apr 30, 2010 Secretary of State

Entity Name: HOPE AND COMPASSION, INC.

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

5835 WASHINGTON ST. 1039 N 31 RD

#52 HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

P.O. BOX 813055 HOLLYWOOD, FL 33081

FEI Number: 26-3143031 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:

LECAR, YUISA LECAR, YUISA 5835 WASHINGTON ST. 1039 N 31 RD

HOLLYWOOD, FL 33021 US

HOLLYWOOD, FL 33023 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEREZ, CAROLYN
Address: 3151 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S

 Name:
 ROSE, CAROLYN T

 Address:
 3151 ARTHUR ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

Name: ROSE, KLAUS
Address: 3151 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: LECAR, YUISA Address: 1039 N 31 RD

City-St-Zip: HOLLYWOOD, FL 33021

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: YUISA LECAR B 04/30/2010