2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 08, 2009 Secretary of State

DOCUMENT# N08000007166 Entity Name: UNITED HOPE ALLIANCE CORP. **Current Principal Place of Business: New Principal Place of Business:** 7700 SQUARE LAKE BLVD JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7700 SQUARE LAKE BLVD JACKSONVILLE, FL 32256 FEI Number: 26-3119789 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: HAMMERBACHER, LAURIE SHAHID, MOHAMMED 7700 SQUARE LAKE BLVD 100 LORA STREET NEPTUNE BEACH, FL 32266 US US JACKSONVILLE, FL 32256 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: SHAHID MOHAMMED 06/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PADUANO, ROBERT Name: Name: Address: 7700 SQUARE LAKE BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BUDLONG, GRANVILLE Name: Address: 7700 SQUARE LAKE BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: SHAHID, MOHAMMED Name: 7700 SQUARE LAKE BLVD Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

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: SHAHID MOHAMMED D 06/08/2009