

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007512

FILED
Mar 21, 2009
Secretary of State

Entity Name: HOPE FOR THE HOPELESS FOUNDATION INC.

Current Principal Place of Business:

3109 GRAND AVE PMB 447
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE PMB 447
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3151519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ROBERT
ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SILVA, CARLOS
Address: 280 BERGAMOT DRIVE
City-St-Zip: MEDINA, MN 55340

Title: D () Delete
Name: SILVA, MARIA
Address: 280 BERGAMOT DRIVE
City-St-Zip: MEDINA, MN 55340

Title: D () Delete
Name: SHAPIRO, SCOTT
Address: 1817 MICANOPY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT SHAPIRO

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date