2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008932

Entity Name: MILES FOR HOPE, INC.

FILED Feb 15, 2011 Secretary of State

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

2183 LOGAN ST. 1684 NORTH BELCHER ROAD CLEARWATER, FL 33765 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P.O. BOX 5292 1684 NORTH BELCHER ROAD CLEARWATER, FL 33758 CLEARWATER, FL 33765

FEI Number: 26-3429074 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:

GIBBS, BARBARA P
29399 US HIGHWAY 19 NORTH
SUITE 230-B
CLEARWATER, FL 33761 US
GIBBS, BARBARA P
1684 NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GIBBS, BARBARA P

Address: 1684 NORTH BELCHER ROAD City-St-Zip: CLEARWATER, FL 33765

Title: VP

Name: GIBBS, ROBERT VP
Address: 1684 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: S

Name: SMITH, MATTHEW S
Address: 1684 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title:

Name: VARGAS, NANCY T

Address: 1684 NORTH BELCHER ROAD City-St-Zip: CLEARWATER, FL 33765

Title:

Name: STRAUSS, LAURIE D
Address: 1684 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title:

Name: GIBBS, CLAYTON D

Address: 1684 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: ROBERT GIBBS VP 02/15/2011