2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009013

FILED Feb 25, 2009 Secretary of State

Entity Name: HOUSE OF HOPE WITH SAVING GRACE INC.

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

11 LAKE CHARLES LN. PALM COAST, FL 321379565

Current Mailing Address: New Mailing Address:

11 LAKE CHARLES LN. P.O. BOX 354173

PALM COAST, FL 321379565 PALM COAST, FL 321354173

FEI Number: 20-3415584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWBY, ALESHIA
8 RYDELL LANE
NEWBY, ALESHIA
11 LAKE CHARLES LANE

PALM COAST, FL 32164 US PALM COAST, FL 321379565 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: ALESHIA NEWBY 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 NEWBY, ALESHIA
 Name:
 NEWBY, ALESHIA

 Address:
 8 RYDELL LANE
 Address:
 11 LAKE CHARLES LANE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 321379565

Title: VP () Delete Title: () Change () Addition

 Name:
 WILLIAMS-PRESTON, KAREN
 Name:

 Address:
 18 B BUTTON BUSH LANE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: SIMMONS, JOYCE R Name: KELLY, SHANITA

Address: 280 WHISPERING WOODS LANE APT #6 Address: 61 RIVIERE LANE
City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: PALM COAST, FL 32164

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PINKNEY, LASHAWNDA
 Name:
 PINKNEY, LASHAWNDA

 Address:
 24 REYBURY LANE
 Address:
 46 PONCE DELEON DRIVE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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: ALESHIA NEWBY P 02/25/2009