2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010863

FILED Jun 30, 2009 Secretary of State

Entity Name: HOPE MEDICAL CLINIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 150 BEACH DRIVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 150 BEACH DRIVE DESTIN, FL 32541 FEI Number: 26-3811078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COFFIELD SACHS, COLLEEN ESQ. % CHESSER & BARR, P.A. 36468 EMERALD COAST PARKWAY, SUITE 7102 DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LENTZ, LUKE Name: Name: Address: 15200 EMERALD COAST PKWY, ST MAARTEN #506 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROBERTS, TIMOTHY Name: Address: 236 HUCK Address: City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: Title: () Delete Title: () Change () Addition KEY, MELISSA Name: Name: 4463 D LUKE AVENUE Address: Address: City-St-Zip: DESTIN, FL 32541 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: TIMOTHY ROBERTS MR 06/30/2009