2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004735

Apr 28, 2010 Secretary of State

Date

Entity Name: HOPE AMERICA FOUNDATION, INC.

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

7611 FOUR PINES ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

7611 FOUR PINES ROAD PLANT CITY, FL 33565

FEI Number: 27-0220850 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:

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145

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

OFFICERS AND DIRECTORS:

DPST

EAKER, H. LEE Name:

Address: 7611 FOUR PINES ROAD City-St-Zip: PLANT CITY, FL 33565

Title:

Name: CLARK, CK

Address: 7611 FOUR PINES ROAD City-St-Zip: PLANT CITY, FL 33565

Title:

CLARK, S M Name:

7611 FOUR PINES ROAD Address: City-St-Zip: PLANT CITY, FL 33565

Title:

Name: REDD, PAULA

7611 FOUR PINES ROAD Address: City-St-Zip: PLANT CITY, FL 33565

Title:

COOPER, CHRISTOPHER S Name: 7611 FOUR PINES ROAD Address: City-St-Zip: PLANT CITY, FL 33565

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.

DPST SIGNATURE: H. LEE EAKER 04/28/2010