

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005571

FILED
Apr 14, 2010
Secretary of State

Entity Name: | LIGHT OF HOPE, WHEEL OF HOPE CORP.

Current Principal Place of Business:

4164 INVERRARY DRIVE
1013
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4164 INVERRARY DRIVE
1013
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 27-0328116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHANEY, JENNIFER A
4164 INVERRARY DRIVE
1013
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

DUHANEY, JENNIFER A
4164 INVERRARY DRIVE
1013
FORT LAUDERDALE, FL 33319 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: JENNIFER DUHANEY

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUHANEY, JENNIFER A
Address: 4164 INVERRARY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP
Name: MCLAREN, KAREN
Address: 7375 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DIR
Name: STEPHNEY, FORBES
Address: 6193 ROCK ISLAND ROAD
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR
Name: MCLAREN, KAREN
Address: 7375 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DIR
Name: DUHANEY, JENNIFER A
Address: 4164 INVERRARY DRIVE #1013
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: DIR
Name: DUHANEY, JENNIELLE
Address: 4164 INVERRARY DRIVE #1013
City-St-Zip: FORT LAUDERDALE, FL 33319 US

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: JENNIFER DUHANEY

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date