2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006555

FILED Apr 29, 2011 Secretary of State

Entity Name: LIVING HOPE RECOVERY MINISTRIES, INC.

US

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

101 S.W. 3RD AVENUE BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

P.O. BOX 391

BOCA RATON, FL 334290391 US

FEI Number: 27-0561573 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:

LESTER, ROBERT 101 S.W. 3RD AVENUE BOCA RATON, FL 33432

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:

Γitle: I

 Name:
 LESTER, ROBERT

 Address:
 101 S.W. 3RD AVENUE

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: S

Name: SUTTON, LISHA N
Address: 101 N.W. 9TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

 Name:
 BOONE, JASMINE B

 Address:
 101 N.W. 9TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: ROBERT LESTER P 04/29/2011