

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010550

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAHAMAS HOPE FOUNDATION, INC.

Current Principal Place of Business:

WEST BAY STREET
SHIPSTON HOUSE
LYFORD CAY, NASSAU BAHAMAS,

New Principal Place of Business:

WEST BAY STREET
SHIPSTON HOUSE
LYFORD CAY, NASSAU BAHAMAS, XX XXXXX BS

Current Mailing Address:

PO BOX N7776
NASSAU BAHAMAS,

New Mailing Address:

PO BOX N7776
NASSAU BAHAMAS, XX XXXXX BS

FEI Number: 27-1290322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: MITCHELL, CALVIN
Address: WEST BAY STREET, SHIPSTON HOUSE
City-St-Zip: LYFORD CAY, NASSAU, XX BS

Title: SEC
Name: CLINGHAM, JAMES H
Address: WEST BAY STREET, SHIPSTON HOUSE
City-St-Zip: LYFORD CAY, NASSAU, XX BS

Title: TREA
Name: BRUSSELBACK, RICHARD
Address: WEST BAY STREET, SHIPSTON HOUSE
City-St-Zip: LYFORD CAY, NASSAU, XX BS

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: CALVIN MITCHELL

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date