2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012030

FILED Mar 07, 2011 Secretary of State

Entity Name: BAGS OF HOPE CENTRAL FLORIDA, INC.

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

120 ESSEX DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 915732 LONGWOOD, FL 32791

FEI Number: 27-1634938 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:

SANTOLIN, MARK 120 ESSEX DRIVE LONGWOOD, FL 32779 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:

Title: PFD

Name: SANTOLIN, MARK
Address: 120 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: PFD

Name: SANTOLIN, RHONDA
Address: 120 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MARK SANTOLIN PFD 03/07/2011