2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001586

FILED Apr 09, 2012 Secretary of State

Entity Name: FACE_OF_HOPE FOUNDATION INC.

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

4270 VICENZA DRIVE 4270 VICENZA DRIVE SUITE A

SUITE A VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

4270 VICENZA DRIVE 4270 VICENZA DRIVE SUITE A SUITE A

VENICE, FL 34293 VENICE, FL 34293 UN

FEI Number: 27-1916249 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:

GORE, EVELYN 4270 VICENZA DRIVE SUITE A VENICE, FL 34293 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:

GORE, EVELYN Name:

Address: 4270 VICENZA DRIVE, SUITE A

City-St-Zip: VENICE, FL 34293

Title:

Name: MORGULIS, MIKHAIL DR Address: 12362 HERNANADO RD City-St-Zip: NORTH PORT, FL 34287

Title: DC

MCCLELAND, LYNETTE E Name: Address: 4730 HERON DR City-St-Zip: VENICE, FL 34293

Title: DT

Name: GORE, EVELYN

4270 VICENZA DRIVE SUITE A Address:

City-St-Zip: VENICE, FL 34293

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: EVELYN GORE Ρ 04/09/2012