2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002438

FILED Mar 08, 2011 Secretary of State

Entity Name: HEAL AND HOPE CORPORATION

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

2922 HERITAGE CIRCLE

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

2922 HERITAGE CIRCLE

MERRITT ISLAND, FL 32952 US

FEI Number: 26-3135029 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:

LAUGHREY, SHANNON I 2922 HERITAGE CIRCLE

MERRITT ISLAND, FL 32952 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:

Γitle: PRES

Name: LAUGHREY, SHANNON I
Address: 2922 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP

Name: RANDALL, ALICIA
Address: 1235 TWIN OAKS BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TRES

Name: LAUGHREY, MICHAEL S SR.
Address: 2922 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: OFFI

Name: COBB, JENNIFER

Address: 4067 MEANDER PLACE#206 City-St-Zip: ROCKLEDGE, FL 32955

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: SHANNON I. LAUGHREY PRES 03/08/2011