2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002882

FILED Mar 16, 2011 Secretary of State

Entity Name: MATTHEWS HOPE MINISTRIES, INC.

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

1450 DANIELS ROAD 1450 DANIELS ROAD

WINTER GARDEN, FL 34787 SUITE 190

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 748 1450 DANIELS ROAD

OAKLAND, FL 34760 SUITE 190

WINTER GARDEN, FL 34787

FEI Number: 27-2245867 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:

BILLUE, SCOTT
401 E SMITH ST
401 E SMITH ST

WINTER GARDEN, FL 34787 US SUITE 190
WINTER GARDEN, FL 34787 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: SCOTT BILLUE 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: BILLUE, SCOTT
Address: PO BOX 748
City-St-Zip: OAKLAND, FL 34760

Title: VC

Name: YVONNE, O'DONNEL-DAVIS

Address: PO BOX 356

City-St-Zip: KILLARNEY, FL 34740

Title: O

Name: DAVID, WHITE

Address: 8811 CYPRESS RESERVE CIRCLE

City-St-Zip: ORLANDO, FL 32836

Title: C

Name: PAMELA, BRADY

Address: 6048 GREATWATER DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: C

Name: LORI, GIBSON

Address: 2322 BUTLER BAY DR N City-St-Zip: WINDERMERE, FL 34786

Title: C

 Name:
 JAY, GARDNER LT. GEN

 Address:
 799 W 2ND AVE

 City-St-Zip:
 WINDERMERE, FL 34786

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: SCOTT BILLUE C 03/16/2011