

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2012
Secretary of State

DOCUMENT# N10000002882

Entity Name: MATTHEWS HOPE MINISTRIES, INC.**Current Principal Place of Business:**1460 DANIELS ROAD
WINTER GARDEN, FL 34787**New Principal Place of Business:**1460 DANIELS ROAD
SUITE 110
WINTER GARDEN, FL 34787 US**Current Mailing Address:**1460 DANIELS ROAD
WINTER GARDEN, FL 34787**New Mailing Address:**1460 DANIELS ROAD
WINTER GARDEN, FL 34787 US**FEI Number:** 27-2245867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BILLUE, SCOTT
11 SPEER AVENUE
OAKLAND, FL 34760 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: C
Name: BILLUE, SCOTT
Address: PO BOX 748
City-St-Zip: OAKLAND, FL 34760

Title: VC
Name: WELCH, TOM
Address: P.O. BOX 770847
City-St-Zip: WINTER GARDEN, FL 34777

Title: O
Name: BENNETT, LISA
Address: PO BOX 805 OAKLAND
City-St-Zip: OAKLAND, FL 34760

Title: O
Name: GIBSON, LORI
Address: 2322 BUTLER BAY DRIVE N.
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

05/31/2012

Electronic Signature of Signing Officer or Director

Date