2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005797

FILED Jan 12, 2011 Secretary of State

Entity Name: HOPE IS MINE FOUNDATION INC

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

450 SR 13 NORTH SUITE 106-226

ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

450 SR 13 NORTH SUITE 106-226

ST. JOHNS, FL 32259 US

FEI Number: 30-0634336 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:

 HUFF, ANGELIQUE C
 DUMAS, ANTOINETTE A

 450 SR 13 NORTH
 7065 W. ANN RD

 SUITE 106-226
 SUITE 130-507

 ST. JOHNS, FL 32259 US
 LAS VEGAS, FL 89130 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.

in the State of Florida.

SIGNATURE: ANTOINETTE DUMAS 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 DUMAS, ANTOINETTE A

 Address:
 7065 W. ANN RD STE. #130-507

 City-St-Zip:
 LAS VEGAS, NV 89130 US

Title: DIR

 Name:
 HUFF, ANGELIQUE C

 Address:
 450 SR 13 N STE 106-226

 City-St-Zip:
 ST. JOHNS, FL 32259 US

Title: DIR

 Name:
 NGUYEN, CHAFFEE-THANH H

 Address:
 1566 W. ALGONQUIN RD. #215

 City-St-Zip:
 HOFFMAN ESTATES, IL 60192 US

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: ANTOINETTE DUMAS DIR 01/12/2011