2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005969

Entity Name: HANNAH'S HOPE, INC.

FILED May 02, 2011 Secretary of State

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

17 MARTINECK LANE

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

17 MARTINECK LANE

DEFUNIAK SPRINGS, FL 32433

FEI Number: 27-2914225 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: D

Name: SHAW, RANAY M Address: 17 MARTINECK LANE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D

Name: RICHMOND, JANICE Address: 17 MARTINECK LANE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D

Name: MARTINECK, EDGAR A Address: 17 MARTINECK LANE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: RANAY M SHAW PRES 05/02/2011