

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2012
Secretary of State

DOCUMENT# N10000005969

Entity Name: HANNAH'S HOPE, INC.**Current Principal Place of Business:**710 GREEN ST
FORT WALTON BEACH, FL 32547**New Principal Place of Business:****Current Mailing Address:**710 GREEN ST
FORT WALTON BEACH, FL 32547**New Mailing Address:****FEI Number:** 27-2914225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO:INCORP SERVICES INC

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, RANAY M
Address: 710 GREEN ST
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: RICHMOND, JANICE
Address: 4040 KRISTANNA DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: RACK, RICHARD J
Address: 710 GREEN ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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

MS

06/07/2012

Electronic Signature of Signing Officer or Director

Date