2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006860

FILED Mar 25, 2011 Secretary of State

Entity Name: OASIS OF HOPE CHARITABLE FOUNDATION INC.

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

3838 TAMIAMI TRL N SUITE 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRL N SUITE 300 NAPLES, FL 34103 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRL N SUITE 300 NAPLES, FL 34103 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: HOLECEK, BRUCE

Address: 3838 TAMIAMI TRL N STE 300 City-St-Zip: NAPLES, FL 34103 US

Title: D

 Name:
 HOLECEK, JERI LEE

 Address:
 3838 TAMIAMI TRL N STE 300

 City-St-Zip:
 NAPLES, FL 34103 US

Title:

 Name:
 GOODMAN, KENNETH D

 Address:
 3838 TAMIAMI TRL N STE 300

 City-St-Zip:
 NAPLES, FL 34103 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: BRUCE HOLECEK DIR 03/25/2011