2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009259

FILED Jan 27, 2011 Secretary of State

Entity Name: RESTORATION AND HOPE MINISTRIES, INC.

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

8019 VIA HACIENDA

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

US

8019 VIA HACIENDA

PALM BEACH GARDENS, FL 33418

FEI Number: 27-4678612 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:

REID, BEVERLEY L 8019 VIA HACIENDA PALM BEACH GARDENS, FL 33418

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: I

Name: REID, BEVERLEY L Address: 8019 VIA HACIENDA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: REID, GLADSTONE G Address: 8019 VIA HACIENDA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: F

Name: SAMUELS, ESMINE Address: 8019 VIA HACIENDA

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BEVERLEY REID P 01/27/2011