2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009267

Entity Name: GOT HOPE MINISTRIES, INC.

FILED Jan 05, 2011 Secretary of State

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

1891 HIGHWAY A1A 980 HIGHWAY A1A 1NDIALANTIC, FL 32903

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

218A E. EAUGALLIE BLVD 109

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-3605336 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:

DUFFY, MICHAEL B JR 1891 HIGHWAY A1A 203

INDIAN HARBOUR BEACH, FL 32937 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:

Title: F

Name: DUFFY, MICHAEL B JR. Address: 1891 HIGHWAY A1A #203

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP

Name: DUFFY, MARIA M Address: 1891 HIGHWAY A1A #203

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: ST

Name: RUSSELL, FLORIDA E Address: 1583 HEARTWELLVILLE ST City-St-Zip: NW PALM BAY, FL 32907

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: MARIA M DUFFY VP 01/05/2011