2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011011

Apr 28, 2011 Secretary of State

Entity Name: HOPE AND ACTION FOUNDATION INC.

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

7 VERWOOD WAY

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

7 VERWOOD WAY BOYNTON BEACH, FL 33426

FEI Number: 27-4147737 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:

REMUS, EMILE 7 VERWOOD WAY

BOYNTON BEACH, FL 33426 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

EMILE, REMUS Name: Address: 7 VERWOOD WAY

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: HEMILE, KENOLD Address: 215 SW 6TH STREET

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VΡ

EMILE, MARIE M Name: Address: 7 VERWOOD WAY

City-St-Zip: BOYNTON BEACH, FL 33426 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: REMUS EMILE DP 04/28/2011