2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011567

FILED Mar 13, 2012 Secretary of State

Entity Name: MY CANDLES OF HOPE FOUNDATION, INC

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

7650 NW 61ST AVE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7650 NW 61ST AVE PARKLAND, FL 33067

FEI Number: 27-4520397 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:

HUCKLEBERRY, JENNIFER 7650 NW 61ST AVE PARKLAND, FL 33067 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: PCFO

 Name:
 HUCKLEBERRY, JENNIFER

 Address:
 7650 NW 61ST AVE

 City-St-Zip:
 PARKLAND, FL 33067

Title: VP

Name: RIZZUTO, ELIZABETH Address: 7824 CATALINA City-St-Zip: TAMARAC, FL 33321

Title:

Name: HUCKLEBERRY, MICHAEL Address: 7650 NW 61ST AVE City-St-Zip: PARKLAND, FL 33067

Title: S

 Name:
 MONTALVO, MICHELLE

 Address:
 5870 CHESTER LANE

 City-St-Zip:
 DAVIE, FL 33331

Title: AS

 Name:
 HOY, DEBRA

 Address:
 2800 NW 105LN

 City-St-Zip:
 SUNRISE, FL 33322

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: JENNIFER HUCKLEBERRY PCFO 03/13/2012