2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011664

FILED Mar 28, 2011 Secretary of State

Entity Name: HOPE FOR HAMP INC.

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

210 NORTH L ST SUITE 8 1689 LATHAM ROAD

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

210 NORTH L ST SUITE 8 PO BOX 243

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 27-4368029 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

RONALD, LINK
210 NORTH L ST

MIAMI, FL 33145 US LAKE WORTH, FL 33460 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: RONALD LINK 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LINK, RONALD

Address: 210 NORTH L ST SUITE 8 City-St-Zip: LAKE WORTH, FL 33460

Title: VP

Name: SHIRLEY, DAWN
Address: 210 NORTH L ST SUITE 8
City-St-Zip: LAKE WORTH, FL 33460

Title: S

Name: LINK, RONALD

Address: 210 NORTH L ST SUITE 8 City-St-Zip: LAKE WORTH, FL 33460

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: RONALD LINK P 03/28/2011