

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005321

FILED
Jan 30, 2012
Secretary of State

Entity Name: HEROES FOR HOPE, INC

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD SUITE 313
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2787 E OAKLAND PARK BLVD
313
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E OAKLAND PARK BLVD SUITE 313
FORT LAUDERDALE, FL 33306

New Mailing Address:

2787 E OAKLAND PARK BLVD
313
FORT LAUDERDALE, FL 33306

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEY, JAMES
2787 E OAKLAND PARK BLVD SUITE 313
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARCEY, JAMES
2787 E OAKLAND PARK BLVD
313
FORT LAUDERDALE, FL 33306 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: JAMES MARCEY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARCEY, JAMES
Address: 2787 E OAKLAND PARK BLVD SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: LAURA, COMER
Address: 4110 ALICE DRIVE
City-St-Zip: SUGAR LAND, TX 77478 US

Title: D
Name: PAUL, HOWARDS
Address: 3846 COMMERCE LOOP
City-St-Zip: ORLANDO, FL 32808 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: JAMES MARCEY

C

01/30/2012

Electronic Signature of Signing Officer or Director

Date