

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008266

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOPE BOX INC.

Current Principal Place of Business:

2607 SOUTH WOODLAND BOULEVARD, #291
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2607 SOUTH WOODLAND BOULEVARD, #291
DELAND, FL 32720

New Mailing Address:

FEI Number: 45-3199404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: D/P
Name: OLSON, CRAIG
Address: 2607 SOUTH WOODLAND BOULEVARD, #291
City-St-Zip: DELAND, FL 32720

Title: D
Name: SINGER, JOE
Address: 2607 SOUTH WOODLAND BOULEVARD, #291
City-St-Zip: DELAND, FL 32720

Title: D/VP
Name: SINGER, DAN
Address: 2607 SOUTH WOODLAND BOULEVARD, #291
City-St-Zip: DELAND, FL 32720

Title: DST
Name: SINGER, ELAYNE
Address: 2607 SOUTH WOODLAND BOULEVARD, #291
City-St-Zip: DELAND, FL 32720

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: CRAIG OLSON

D/P

04/30/2012

Electronic Signature of Signing Officer or Director

Date