2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008715

FILED Apr 23, 2012 Secretary of State

Entity Name: GARDEN OF HOPE OF PALM BEACH COUNTY, INC.

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

7309 BANYAN BLVD.

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

7309 BANYAN BLVD.

LOXAHATCHEE, FL 33470 US

FEI Number: 45-3233900 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:

NEWFIELD, TRACY 7309 BANYAN BLVD

LOXAHATCHEE, FL 33470 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:

Γitle:

Name: NEWFIELD, TRACY Address: 7309 BANYAN BLVD

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP

Name: DEMAREST, DIANA
Address: 18849 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA

Name: NEWFIELD, TODD Address: 7309 BANYAN BLVD

City-St-Zip: LOXAHATCHEE, FL, US 33470

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: DIANA DEMAREST VP 04/23/2012