2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25098

Apr 20, 2005 Secretary of State

Entity Name: HOPE EPISCOPAL CHURCH INC.

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

190 INTERLACHEN RD MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

190 INTERLACHEN RD MELBOURNE, FL 32940 US

FEI Number: 59-2846637 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:

SCHILLING, WALTER B III 1803 CRANE CREEK BLVD MELBOURNE, FL 32940

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STEWART, STEPHEN L KISS, JIM Name: Name: Address: 3887 LA FLOR DRIVE Address: 4295 WOODHAVEN DRIVE

City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: MELBOURNE, FL 32935 US

Title: () Delete Title: (X) Change () Addition

Name: GRAY, NANCY L Name: BRADLEY, FRANK Address: 130 WICKHAM LAKES DR Address: 427 TIMBERLAKE DRIVE City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: MELBOURNE, FL 32940 US

Title: DS () Delete Title: () Change () Addition

PHILLIPS, INDIRA Name: Name: 3733 STREAM DR Address: Address: City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip:

(X) Change () Addition Title: () Delete Title:

Name: EMERSON, MICHAEL E Name: CARTER, JOHN 5051 SPINET DRIVE 434 HEATHROW CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CARTER Т 04/20/2005