2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29076

FILED Jan 21, 2009 Secretary of State

Entity Name: HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (HOPE, INC.)

Current Principal Place of Business: New Principal Place of Business: 18441 N.W. 2ND AVENUE SUITE 218 MIAMI GARDENS, FL 33169 US **New Mailing Address: Current Mailing Address:** 18441 N.W. 2ND AVENUE SUITE 218 MIAMI GARDENS, FL 33169 US FEI Number: 65-0108794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTSON, KEENYA P/CEO 18441 N.W. 2ND AVENUE SUITE 218 MIAMI, FL 33169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GARMAN, MELANIE H Name: Name: 220 ALHAMBRA CIRCLE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition CRUMP-BUTLER, DONNA Name: Name: Address: 7815 N.W. 148TH STREET Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: () Delete Title: (X) Change () Addition KENNEDYS, KARL D NAVARRO, MARTA Name: Name: 945 PENNSYLVANIA AVENUE, 2ND FLOOR 1223 SW 4TH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33135 Title: SD () Delete Title: SD (X) Change () Addition Name: SALICHS, SUZANNE Name: WERNER, RONALD 111 NW 1 STREET, SUITE 2910 Address: Address: 15873 SW 10TH STREET City-St-Zip: MIAMI, FL 33128 City-St-Zip: PEMBROKE PINES, FL 33027 Title: Title: **PCEO** () Delete () Change () Addition ROBERTSON, KEENYA Name: Name: 18441 N.W. 2ND AVENUE, SUITE 218 Address: Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEENYA ROBERTSON PCEO 01/21/2009