FILE NOW: FILING FEE IS $61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N29233 (6)

1. Corporation Name

NEW HOPE CHARITIES, INC.

Principal Place of Business	Mailing Address
340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 11/10/1988

4. FEI Number: 65-0128327 [ ] Applied For [ ] Not Applicable

5. Certifcate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

Valdivia, Jose F., Jr.
340 Royal Poinciana Way
Suite 316
Palm Beach, FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D/CEO [ ] DELETE	11 TITLE [ ] Change [ ] Addition
NAME	Fanjul, Jose F.	12 NAME
STREET ADDRESS	340 Royal Poinciana Way	13 STREET ADDRESS
CITY-ST-ZIP	Suite 316, Palm Beach, FL 3348	14 CITY-ST-ZIP
TITLE	D/AT [ ] DELETE	21 TITLE [ ] Change [ ] Addition
NAME	Hernandez, Oscar R.	22 NAME
STREET ADDRESS	340 Royal Poinciana Way	23 STREET ADDRESS
CITY-ST-ZIP	Suite 316, Palm Beach, FL 3348	24 CITY-ST-ZIP
TITLE	D [ ] DELETE	31 TITLE [ ] Change [ ] Addition
NAME	Carney, Alice	32 NAME
STREET ADDRESS	260 Bal Cross Dr.	33 STREET ADDRESS
CITY-ST-ZIP	Bal Harbour, FL	34 CITY-ST-ZIP
TITLE	D/P [ ] DELETE	41 TITLE [ ] Change [ ] Addition
NAME	O'Neill, Patrick, Rev	42 NAME
STREET ADDRESS	9401 Biscayne Boulevard	43 STREET ADDRESS
CITY-ST-ZIP	Miami Shores, FL	44 CITY-ST-ZIP
TITLE	D/VP [ ] DELETE	51 TITLE [ ] Change [ ] Addition
NAME	Azqueta, Lillian Fanjul	52 NAME
STREET ADDRESS	340 Royal Poinciana Way	53 STREET ADDRESS
CITY-ST-ZIP	Suite 316, Palm Beach, FL 3348	54 CITY-ST-ZIP
TITLE	D/S [ ] DELETE	61 TITLE [ ] Change [ ] Addition
NAME	Klock, Joseph P., Jr.	62 NAME
STREET ADDRESS	200 S Biscayne Blvd.	63 STREET ADDRESS
CITY-ST-ZIP	Miami FL	64 CITY-ST-ZIP

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(See Attached for Continuation)

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Oscar Hernandez Director 3/6/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

561-655-6303
Daytime Phone Number

ATTACHMENT TO
PROFIT
CORPORATION
ANNUAL REPORT
1999

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1. Corporation Name

NEW HOPE CHARITIES, INC.

2

13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	[ ] Change [X] Addition
NAME	Gillette, F. Warrington	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	D/T	[ ] Change [X] Addition
NAME	Taplin, Martin W.	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	D	[ ] Change [X] Addition
NAME	Simon, Bren	
STREET ADDRESS	340 Royal Poinciana Way, Suite 316	
CITY-ST-ZIP	Palm Beach, FL 33480	