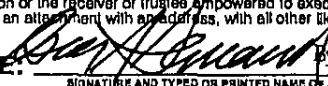


FILED
Apr 21, 2008 08:00 AM
Secretary of State

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N29233 1. Entity Name NEW HOPE CHARITIES, INC.			
Principal Place of Business 626 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401		Mailing Address 626 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent TARR, WILLIAM F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.		DATE _____ (NOTE: Registered Agent signature required when reappointing)	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FANJUL, JOSE F. ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARNEY, THOMAS F ONE N CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'NEILL PATRICK, REV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP AZQUETA, LILLIAN F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLOCK, JOSEPH P ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401		
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with appendices, with all other like empowered.			
SIGNATURE: 		By: Oscar R. Hernandez, V.P. 4/10/08 (561) 366-5100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

U00000910181
05/06/08-80099-014 61.25



02192008 No Chg-NP CR2E037 (4/08)

4. FEI Number
65-0128327

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

ATTACHMENT TO
NON-PROFIT
CORPORATION
ANNUAL REPORT
2008

DOCUMENT # N29233

1. Corporation Name

NEW HOPE CHARITIES, INC.

1 - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	D
NAME	O'Neil, Jr., John
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D
NAME	Fanjul, Catherine A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D
NAME	Goldsmith, Gerald
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D
NAME	Miller, Frank A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D
NAME	Ganter, Richard
STREET ADDRESS	350 Royal Palm Way
CITY-ST-ZIP	Palm Beach, FL 33480