## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N29233

FILED Apr 20, 2009 Secretary of State

Entity Name: NEW HOPE CHARITIES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 626 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 626 NORTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 FEI Number: 65-0128327 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: TARR, WILLIAM F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 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 (X) Change ( ) Addition FANJUL, JOSE F. FANJUL, JOSE F Name: Name: ONE NORTH CLEMATIS ST STE 200 Address: ONE NORTH CLEMATIS ST STE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: () Change () Addition HERNANDEZ, OSCAR R Name: Name: Address: ONE NORTH CLEMATIS ST STE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition CARNEY, THOMAS F Name: Name: ONE N CLEMATIS ST STE 200 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: (X) Change ( ) Addition Title: DP Title: ( ) Delete Name: O'NEILL PATRICK, REV Name: O'NEILL, PATRICK REV. Address: ONE NORTH CLEMATIS ST STE 200 Address: ONE NORTH CLEMATIS ST STE 200 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: DΡ () Delete Title: () Change () Addition AZQUETA, LILLIAN F Name: Name: ONE NORTH CLEMATIS ST STE 200 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition KLOCK, JOSEPH P Name: Name: Address: ONE NORTH CLEMATIS ST STE 200 Address: WEST PALM BEACH, FL 33401 City-St-Zip: 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: OSACAR R. HERNANDEZ DVT 04/20/2009