

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N29233

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** NEW HOPE CHARITIES, INC.

**Current Principal Place of Business:**

626 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

626 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0128327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TARR, WILLIAM F  
ONE NORTH CLEMATIS ST STE 200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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:**

**Title:** DC  
**Name:** FANJUL, JOSE F  
**Address:** ONE NORTH CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** DVT  
**Name:** HERNANDEZ, OSCAR R  
**Address:** ONE NORTH CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** D  
**Name:** CARNEY, THOMAS F  
**Address:** ONE N CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** DP  
**Name:** O'NEILL, PATRICK REV.  
**Address:** ONE NORTH CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** DP  
**Name:** FANJUL DE AZQUETA, LILLIAN  
**Address:** ONE NORTH CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** D  
**Name:** KLOCK, JOSEPH P  
**Address:** ONE NORTH CLEMATIS ST STE 200  
**City-St-Zip:** WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

**SIGNATURE:** OSCAR R. HERNANDEZ

V

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

ATTACHMENT TO  
NON-PROFIT  
CORPORATION  
ANNUAL REPORT  
2011

**DOCUMENT # N29233**

I. 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           | Ambassador Edward Elliott Elson   |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP    | West Palm Beach, FL 33401         |
|                |                                   |