

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29233

FILED
Apr 16, 2012
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO
NON-PROFIT
CORPORATION
ANNUAL REPORT
2012

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