

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32823

FILED
Jul 15, 2005
Secretary of State

Entity Name: ZION'S HOPE INC.

Current Principal Place of Business:

4655 VINELAND ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690909
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-2976410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARLES MORGAN, ESQ.
1300 N.W. 167TH STREET
MIAMI, FL 33169 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: PD () Delete
Name: ROSENTHAL, MARVIN,
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: CD () Delete
Name: PIERRE, SCOTT
Address: 6055 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: HAYDEN, DANIEL
Address: 4547 VILLAGE WOOD DR.
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: TEASDALE, PAUL,
Address: MISSION ROAD
City-St-Zip: ROBBINSVILLE, NC

Title: D () Delete
Name: TEASDALE, JAMES,
Address: MISSION ROAD
City-St-Zip: ROBBINSVILLE, NC

Title: D (X) Delete
Name: BISHOP, DONALD C
Address: 15916 LALINDURA DR.
City-St-Zip: WHITTIER, CA 90603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: PIERRE, SCOTT
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARVIN J ROSENTHAL

PD

07/15/2005

Electronic Signature of Signing Officer or Director

Date