

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2009
Secretary of State

DOCUMENT# N42197

Entity Name: ONEHOPE, INC.

Current Principal Place of Business:3111 SW 10 TH STREET
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**600 SW 3RD STREET
POMPANO BEACH, FL 33060 US**Current Mailing Address:**3111 SW 10 TH STREET
POMPANO BEACH, FL 33069 US**New Mailing Address:**600 SW 3RD STREET
POMPANO BEACH, FL 33060 US

FEI Number: 65-0246247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
POMPANO BEACH, FL 33073 US**Name and Address of New Registered Agent:**ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

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: PAUL R. ALFIERI

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVC () Delete
Name: ZENDER, MIKE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069Title: D/P () Delete
Name: HOSKINS, ROBERT D
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069Title: D () Delete
Name: BYKER, DAVID
Address: 3945 NAVAHO COURT
City-St-Zip: GRANDVILLE, MI 49418Title: S/T () Delete
Name: MITCHELL, GORDON S
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069Title: EVP () Delete
Name: RIFKA, MARWAN
Address: 3111 SW 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069Title: DCH () Delete
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AVE, SUITE G
City-St-Zip: AKRON, OH 44333**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BYKER, DAVID
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: D/P (X) Change () Addition
Name: HOSKINS, ROBERT D
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: S (X) Change () Addition
Name: YEE, BRUCE
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: T (X) Change () Addition
Name: LARIA, JON A
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: EVP (X) Change () Addition
Name: RIFKA, MARWAN
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060Title: DCH (X) Change () Addition
Name: BERKEY, DALE
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT D. HOSKINS

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date