2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42197

FILED Jan 14, 2012 Secretary of State

Entity Name: ONEHOPE, INC.

Current Principal Place of Business: New Principal Place of Business:

600 SW 3RD STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PAUL R. ALFIERI, P.L. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BYKER, DAVID

 Address:
 600 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: DP

 Name:
 HOSKINS, ROB

 Address:
 600 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: S

 Name:
 BRASINGTON, DEE

 Address:
 600 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title:

Name: LARIA, JON

Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: EVP

 Name:
 RIFKA, MARWAN

 Address:
 600 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: [

 Name:
 BERKEY, DALE

 Address:
 600 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ROB HOSKINS PRES 01/14/2012