2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48649

FILED Jan 22, 2009 Secretary of State

Entity Name: THE HOPE CENTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 666 SW 4TH STREET MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 666 SW 4TH STREET MIAMI, FL 33130 FEI Number: 65-0331601 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: PHELAN, AILEEN 666 SW 4TH STREET MIAMI, FL 33130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, DAVID Name: Name: Address: 5900 SW 73RD STREET # 300 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLANK, TONY Name: Address: 9350 S DIXIE HIGHWAY 900 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition GOTTLIEB, KAREN Name: Name: Address: PO BOX 1388 Address: City-St-Zip: COCONUT GROVE, FL 33233 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, CLAY Name: Name: 9400 S DADELAND BLVD # 111 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCIS, MARY JO Name: Name: 550 NE 53 ST Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: () Delete Title: () Change () Addition FRANQUE, ANNETTE Name: Name: Address: 1221 BRICKELL BAY DR., STE 1170 Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

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: AILEEN PHELAN CEO 01/22/2009