2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48649

FILED Feb 25, 2010 Secretary of State

Entity Name: THE HOPE CENTER FOUNDATION, INC.

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

666 SW 4TH STREET 1172 S. DIXIE HWY, #497 MIAMI, FL 33130 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

666 SW 4TH STREET 1172 S. DIXIE HWY,

MIAMI, FL 33130 #497 CORAL GABLES, FL 33146

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 BLANK, TONY 666 SW 4TH STREET 1172 S. DIXIE HWY.

MIAMI, FL 33130 US #497 CORAL GABLES, FL 33146 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: TONY BLANK 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SMITH, DAVID

Address: 5900 SW 73RD STREET # 300

City-St-Zip: MIAMI, FL 33143

Title: F

Name: BLANK, TONY

Address: 1172 S. DIXIE HWY., #497 City-St-Zip: CORAL GABLES, FL 33146

Title: S

Name: GOTTLIEB, KAREN Address: PO BOX 1388

City-St-Zip: COCONUT GROVE, FL 33233

Title:

Name: CAMPBELL, CLAY

Address: 9400 S DADELAND BLVD # 111

City-St-Zip: MIAMI, FL 33156

Title:

 Name:
 FRANCIS, MARY JO

 Address:
 550 NE 53 ST

 City-St-Zip:
 MIAMI, FL 33137

Title: [

Name: FRANQUE, ANNETTE

Address: 1221 BRICKELL BAY DR., STE 1170

City-St-Zip: MIAMI, FL 33131

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: TONY BLANK P 02/25/2010