2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48649

FILED Feb 03, 2012 Secretary of State

Entity Name: THE HOPE CENTER FOUNDATION, INC.

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

1172 S. DIXIE HWY, #497 2700 W. 81 STREET CORAL GABLES, FL 33146 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

1172 S. DIXIE HWY, 2700 W. 81 STREET #497 HIALEAH, FL 33016 CORAL GABLES, FL 33146

FEI Number: 65-0331601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANK, TONY LUSTIG, ROY R 1172 S. DIXIE HWY. ONE SE THIRD AVENUE #497 1210 CORAL GABLES, FL 33146 US MIAMI, FL 33131 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: ROY R. LUSTIG

02/03/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

ANIELLO, JOSEPH Name: Address: 2700 W. 81 STREET City-St-Zip: HIALEAH, FL 33016

Title: TREA Name: GLUCK, LINDA Address: 2700 W. 81 STREET City-St-Zip: HIALEAH, FL 33016

Title: SEC

GLUCK, LINDA Name: 2700 W. 81 STREET Address: City-St-Zip: HIALEAH, FL 33016

Title: **ASEC**

Name: TERENZIO, DEBBIE Address: 2700 W. 81 STREET City-St-Zip: HIALEAH, FL 33016

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: JOSEPH A. ANIELLO **PRES** 02/03/2012