2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50407

FILED Jul 06, 2004 Secretary of State

Entity Name: A GIFT OF HOPE FOR MEDICALLY FRAGILE & CANCER CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business: 4448 EDGEWATER DRIVE 615 E. PRINCETON STREET ORLANDO, FL 32804 SUITE 540 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 615 E PRINCETON STREET # 540 ORLANDO, FL 32803 FEI Number: 59-3136203 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: VOIGHT-GUEDES, MARGARET 615 E. PRINCETON STREET #540 ORLANDO, FL 32803 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 SHEPPARD, CLIFFORD Name: Name: Address: 221 N.E. IVANHOE BLVD. STE., 205 Address: ORLANDO, FL City-St-Zip: City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: VOIGHT, MARGARET Name: Address: 1010 VIA MERANO CT Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GUEDES, BEN M Name: Name: 615 E. PRINCETON STREET, SUITE 540 Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: STOUT, MARILYN Name: 1400 S. ORLANDO AVE., #103 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET VOIGHT-GUEDES DP 07/06/2004