

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50918

Entity Name: BOOK OF HOPE USA, INC.

FILED
Jan 05, 2004
Secretary of State**Current Principal Place of Business:**3807 MCCAIN PARK DR
111
NORTH LITTLE ROCK, AR 72116 US**Current Mailing Address:**3807 MCCAIN PARK DR
111
NORTH LITTLE ROCK, AR 72116 US

FEI Number: 65-0361050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:3807 MCCAIN PARK DR
108
NORTH LITTLE ROCK, AR 72116 US**New Mailing Address:**3807 MCCAIN PARK DR
108
NORTH LITTLE ROCK, AR 72116 US**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI INC.
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: D/P () Delete
Name: HOSKINS, ROBERT D.,
Address: 3111 S.W. 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: DST () Delete
Name: BAUGHMAN, MARILYN,
Address: 537 NW 46TH AVE.
City-St-Zip: DEERFIELD, FL 33442Title: DV () Delete
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AV. SUITE G
City-St-Zip: AKRON, OH 44333755Title: DMO () Delete
Name: CULBRETH, CECIL
Address: 1409 COOLHURST
City-St-Zip: SHERWOOD, AR 72120**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DST (X) Change () Addition
Name: CECIL CULBRETH,
Address: 3807 MCCAIN PARK DR. STE 108
City-St-Zip: NORTH LITTLE ROCK, AR 72116Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: CECIL CULBRETH

ED

01/05/2004

Electronic Signature of Signing Officer or Director

Date