

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50918

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOOK OF HOPE USA, INC.

Current Principal Place of Business:

600 SW 3RD STREET
2280
POMPANO BEACH, FL 330606931 US

Current Mailing Address:

3111 SW 10 STREET
POMPANO BEACH, FL 330694828 US

New Principal Place of Business:

600 SW 3RD STREET
2280
POMPANO BEACH, FL 33060 US

New Mailing Address:

3111 SW 10 STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0361050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GORDON S
3111 SW 10 STREET
POMPANO BEACH, FL 330694828 US

Name and Address of New Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ.

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/C () Delete
Name: HOSKINS, ROBERT
Address: 3111 S.W. 10TH ST
City-St-Zip: POMPANO BEACH, FL 330694828 US

Title: D () Delete
Name: HOSKINS, BOBBIE D
Address: 3111 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 330694828

Title: DV () Delete
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AV. SUITE G
City-St-Zip: AKRON, OH 44333755

Title: S/T () Delete
Name: BYKER, DAVID
Address: 3845 NAVAHO CT
City-St-Zip: GRANDVILLE, MI 49418

Title: D () Delete
Name: GREEN, STEVE
Address: 7707 SW 44 STREET
City-St-Zip: OKLAHOMA CITY, OK 73179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HOSKINS, ROBERT
Address: 3111 S.W. 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: HOSKINS, BOB D
Address: 3111 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV (X) Change () Addition
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AV. SUITE G
City-St-Zip: AKRON, OH 44333

Title: ST (X) Change () Addition
Name: BYKER, DAVID
Address: 3845 NAVAHO CT
City-St-Zip: GRANDVILLE, MI 49418

Title: () Change () Addition
Name:
Address:
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: ROBERT HOSKINS, PRESIDENT

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01/19/2009

Electronic Signature of Signing Officer or Director

Date