2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000635

FILED Mar 26, 2007 Secretary of State

Entity Name: OPERATION HOPE OF PINELLAS, INC.

US

US

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

861 SIXTH AVENUE SOUTH ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

861 SIXTH AVENUE SOUTH ST PETERSBURG, FL 33701

FEI Number: 59-3086633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SYKES, MANUEL MOORE, EUGENE

861 SIXTH AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

861 SIXTH AVENUE SOUTH
ST. PETERSBURG, FL 33701 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: EUGENE MOORE 03/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: SYKES, MANUEL Name: MOORE, EUGENE
Address: 2004 FIETH AVENUE SOUTH

Address: 2901 FIFTY FOURTH AVENUE SOUTH Address: 861 6TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US City-St-Zip: ST PETERSBURG, FL 33701 US

 Name:
 LISBON, VINCENT D
 Name:

 Address:
 3133 SHORELINE DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

Name: JONES, MARK L Name: O'CONNOR, JOHN

Address: 4937 FIFTEENTH AVENUE SOUTH Address: 4937 FIFTEENTH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: GULFPORT, FL 33707 US

Title: DS () Delete Title: () Change () Addition

 Name:
 BAITY, CLARA F
 Name:

 Address:
 1214 MAGNOLIA DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756 US
 City-St-Zip:

Name: BOWMAN, JOHN N Name: DUMAS, CARLOS

Address: 1636 FIRST AVENUE NORTH Address: 326 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 DUMAS, CARLOS
 Name:

 Address:
 326 FIRST AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT D. LISBON DT 03/26/2007

Electronic Signature of Signing Officer or Director

Date