2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000902

FILED Apr 29, 2005 Secretary of State

Entity Name: HOPE COMMUNITY COVENANT CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: CHRISTA MC AULIFFE MIDDLE SCHOOL 6500 LE CHALET BLVD BOYNTON BEACH, FL 33437 US **New Mailing Address: Current Mailing Address:** BLACK, JAMES 4781 N. CONGRESS AVE. #207 BOYNTON BEACH, FL 33426 US FEI Number: 65-0413125 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: OLIVER, STUART HALLAHAN, KEVIN 8059 RÓSE MARIE AVE E 7600 RIDGÉFIELD LANE US US BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33467 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: KEVIN HALLAHAN 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLARKE, JOHN E Name: Name: 11150 STONYBROOK LN Address: Address: City-St-Zip: BOYNTON BCH, FL 33437 City-St-Zip: Title: DC Title: DC (X) Change () Addition () Delete OSTER, HAROLD A Name: OSTER, HAROLD A Name: Address: 9879 SUN POINT DRIVE Address: 9879 SUN POINT DRIVE City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL Title: DS () Delete Title: DS (X) Change () Addition SMITH, WILLIAM PANICO, JOHN Name: Name: 150 WOODLAND ROAD 6 REDFORD DRIVE Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: BOYNTON BEACH, FL 33426 Title: () Delete Title: (X) Change () Addition Name: CROSBY, ANTHONY Name: PERRY, TONIE 9394 LONG MEADOW CIR. 1715 BOYNTON BAY COURT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33435 Title: () Delete Title: () Change (X) Addition VAILLANCOURT, JAMES Name: Name: 111 WALKER AVE. Address: Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33463

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: JOHN E. CLARKE T 04/29/2005