

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2011
Secretary of State

DOCUMENT# N93000001617

Entity Name: NEW HOPE MINISTRIES OF AMERICA, INC.**Current Principal Place of Business:**307 DEEN BLVD
AUBURNDALE, FL 33823**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 41
AUBURNDALE, FL 33823**New Mailing Address:****FEI Number:** 59-3635370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STARLING, AUBREY L
214 PIKE STREET
AUBURNDALE, FL 33823 US**Name and Address of New Registered Agent:**BASSHAM, GENE
1647 MARKER ROAD
AUBURNDALE, FL 33868 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: GENE BASSHAM

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, DORIS
Address: 3010 DONAVAN DRIVE APT. 6
City-St-Zip: AUBURNDALE, FL 33823

Title: VD
Name: DAVIS, LEWIS
Address: 1211 32ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: GRANGER, ERNEST
Address: 15 TENNESSEE LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: SWARTZ, TERRY
Address: 3239 HUGHES STREET
City-St-Zip: LAKE LAND, FL 33801

Title: CEO
Name: BASSHAM, GENE
Address: 1647 MARKER ROAD
City-St-Zip: POLK CITY, FL 33868

I hereby 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 all other like empowered.

SIGNATURE: GENE BASSHAM

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date