

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002511

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOPE MINISTRIES INTERNATIONAL SOUTHEAST, INC.

Current Principal Place of Business:

9480 SUNRISE LAKE BLVD
A103
SUNRISE, FL 33322

New Principal Place of Business:

8530 NW 48TH ST
LAUDERHILL, FL 33351

Current Mailing Address:

9480 SUNRISE LAKE BLVD
A103
SUNRISE, FL 33322

New Mailing Address:

8530 NW 48TH ST
LAUDERHILL, FL 33351

FEI Number: 65-0664856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, HENRY A
9480 SUNRISE LAKE BLVD #103
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DUNN, HENRY A
8530 NW 48TH ST
LAUDERHILL, FL 33351 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: HENRY A DUNN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, HENRY AARON
Address: 9480 SUNRISE LAKES BLVD #103
City-St-Zip: SUNRISE, FL 33322

Title: VD () Delete
Name: DUNN, NORMA S
Address: 9480 SUNRISE LAKES BLVD #103
City-St-Zip: SUNRISE, FL 33322

Title: STD () Delete
Name: WILSON, BENJAMIN C
Address: 842 NW 81 WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, HENRY AARON
Address: 8530 NW 48TH ST
City-St-Zip: LAUDERHILL, FL 33351

Title: VD (X) Change () Addition
Name: DUNN, NORMA S
Address: 8530 NW 48TH ST
City-St-Zip: SUNRISE, FL 33351

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: HENRY A DUNN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date