

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002915

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOOK OF HOPE FOUNDATION, INC.

Current Principal Place of Business:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 330699902

New Principal Place of Business:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 330694828

Current Mailing Address:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 330699902

New Mailing Address:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 330694828

FEI Number: 65-0753348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GORDON S
3111 SOUTHWEST 10TH ST.
POMPANO BEACH, FL 330699902 US

Name and Address of New Registered Agent:

MITCHELL, GORDON S
3111 SOUTHWEST 10TH ST.
POMPANO BEACH, FL 330694828 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACHOVEC, MIRIAM
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

Title: VP () Delete
Name: BERKEY, DALE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

Title: S/T () Delete
Name: RIFKA, MARWAN
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACHOVEC, MIRIAM
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330694828

Title: VP (X) Change () Addition
Name: BERKEY, DALE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330694828

Title: T (X) Change () Addition
Name: RIFKA, MARWAN
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330694828

Title: S () Change (X) Addition
Name: MITCHELL, GORDON S
Address: 3111 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 330694828

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: GORDON S. MITCHELL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date