

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002915

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOOK OF HOPE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

3111 S.W. 10TH STREET
POMPANO BEACH, FL 33069

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 330694828 US

Name and Address of New Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ.

01/19/2009

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 330694828

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

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

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

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 33069

Title: VP (X) Change () Addition
Name: BERKEY, DALE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change () Addition
Name: RIFKA, MARWAN
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: MITCHELL, GORDON S
Address: 3111 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: MIRIAM MACHOVEC, PRESIDENT

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date