

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002915

FILED
Feb 18, 2010
Secretary of State

Entity Name: BOOK OF HOPE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

600 SW 3RD STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

600 SW 3RD STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0753348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MACHOVEC, MIRIAM
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVP
Name: BERKEY, DALE
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: RIFKA, MARWAN
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: YEE, BRUCE
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: LARIA, JON
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MIRIAM MACHOVEC

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date