2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002915

FILED Jan 14, 2012 Secretary of State

Entity Name: BOOK OF HOPE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 SW 3RD STREET

POMPANO BEACH, FL 33060

Current Mailing Address: 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: Name and Address of New Registered Agent:

PAUL R. ALFIERI, P.L 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MACHOVEC, MIRIAM Name: 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:

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

Title:

Name: BRASINGTON, DEE 600 SW 3RD STREET Address: City-St-Zip: POMPANO BEACH, FL 33060

Title:

LARIA, JON Name:

600 SW 3RD STREET Address: POMPANO BEACH, FL 33060 City-St-Zip:

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** 01/14/2012