

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002915

FILED
May 01, 2003
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0753348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUSSARD, ARNOLD A
3111 SOUTHWEST 10TH ST.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BROUSSARD, ARNOLD A
3111 SOUTHWEST 10TH ST.
POMPANO BEACH, FL 330699902 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:

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACHOVEC, MIRIAM
Address: 4012 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BERKEY, DALE
Address: 286 SAND RUN RD
City-St-Zip: AKRON, OH 33442

Title: DT () Delete
Name: BAUGHMAN, MARILYN
Address: 537 NW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: MEDLEY, MICHAEL L
Address: 30 HEATHER CONE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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 330699902

Title: D (X) Change () Addition
Name: BERKEY, DALE
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

Title: DT (X) Change () Addition
Name: BAUGHMAN, MARILYN
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

Title: SD (X) Change () Addition
Name: MEDLEY, MICHAEL L
Address: 3111 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 330699902

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date