2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005537

FILED Jun 14, 2010 Secretary of State

Entity Name: OPERATION HOPE, INC.

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

300 10TH ST., 1253 10TH ST.

#201 LAKE PARK, FL 33403

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

300 10TH ST., 1253 10TH ST.

#201 LAKE PARK, FL 33403

FEI Number: 65-0171969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOWERS, KENNETH L 2109 PINEHURST DR.

WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURNEY, GERTRUDE
Address: 547 W. THIRD ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD

 Name:
 BRYAN, PAULA

 Address:
 8820 N.W. 183RD TER

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: TD

 Name:
 DARRISAW, MARGARET

 Address:
 1580 31ST ST. W.

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VPD

Name: REESE, FRANK Address: 1431 13TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: [

Name: RUSSELL, MATTHEW ESQ.
Address: 600 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ED

Name: BOWERS, KENNETH L ED Address: 2109 PINEHURST DRIVE

City-St-Zip: WEST PALM BEACH, FL 33407 US

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: KENNETH L. BOWERS ED 06/14/2010