2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005537

Apr 29, 2011 Secretary of State

Entity Name: OPERATION HOPE, INC.

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

1253 10TH ST. 1253 10TH STREET LAKE PARK, FL 33403 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1253 10TH ST. 1253 10TH STREET LAKE PARK, FL 33403 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.

BOWERS, KENNETH L
2109 PINEHURST DRIVE

WEST PALM BEACH, FL 33407 US 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: KENNETH L. BOWERS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURNEY, GERTRUDE
Address: 547 WEST 3RD STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD

Name: BRYAN, PAULA

Address: 8820 N.W. 183RD TERRACE City-St-Zip: PALMETTO BAY, FL 33157

Title: TD

Name: DARRISAW, MARGARET
Address: 1580 WEST 31ST STREET
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 WEST BLUE HERON BOULEVARD

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

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: GERTRUDE BURNEY PD 04/29/2011