2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002889

Entity Name: HOLIDAY HOPE, INC.

FILED Apr 29, 2012 Secretary of State

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

16030 NORTHEAST 3RD PLACE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

16030 NORTHEAST 3RD PLACE WILLISTON, FL 32696

FEI Number: 59-3427043 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:

BAIN, EMMA J 16030 NORTHEAST 3RD PLACE WILLISTON, FL 32696 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:

Γitle: F

Name: BAIN, EMMA J

Address: 16030 NORTHEAST 3RD PLACE

City-St-Zip: WILLISTON, FL 32696

Title: S

Name: PERRY, CATHERINE G
Address: 211 NORTHEAST 3RD STREET
City-St-Zip: WILLISTON, FL 32696

Title: V

Name: ANDERSON, DEMITA G Address: 18051 NORTHWEST 160TH AVE

City-St-Zip: WILLISTON, FL 32696

Title: T

Name: JONES, DEBRA

Address: 547 NORTHWEST 2ND AVENUE

City-St-Zip: WILLISTON, FL 32696

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: EMMA J BAIN P 04/29/2012