

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N98000003265

Entity Name: HORIZON OF HOPE, INC.

Current Principal Place of Business:

2440 FORTUNE RD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

512 61ST EAST
PALMETTO, FL 34221 US

Current Mailing Address:

2460 FORTUNE ROAD
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O. BOX 451795
KISSIMMEE, FL 34745 US

FEI Number: 59-3511957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MARVIN
2460 FORTUNE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LANE, MARVIN
4826 1ST AVE EAST
PALMETTO, FL 34745 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: MARVIN LANE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, LINDLEY
Address: 4207 GOLD RUSH LN
City-St-Zip: SAINT CLOUD, FL 34772

Title: P () Delete
Name: LANE, MARVIN
Address: 2460 FOTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LANE, JASON
Address: 3224 LORIMAR DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANE, JASON
Address: 3224 LORIMAR DRIVE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D () Change (X) Addition
Name: NOGLE, RUSS
Address: P.O. BOX 134
City-St-Zip: LAMBSBURG, VA 24351 US

Title: D () Change (X) Addition
Name: LANE, JOSPEH
Address: 1007 HONEYSUCKLE LANE
City-St-Zip: MOORESVILLE, IN 46158 US

Title: D () Change (X) Addition
Name: SMITH, LARRY
Address: 512 61ST EAST
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARVIN LANE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date