2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003339

Entity Name: PLACE OF HOPE, INC.

FILED Apr 16, 2010 Secretary of State

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

9078 ISAIAH LANE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

9078 ISAIAH LANE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0841384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410 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: [

Name: MULLINS, THOMAS D Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: NOCERA, RONALD Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: CHRISTIANSEN, JOHN T Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: KLOBA, JOSEPH Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: WEINSTEIN, HARRIS Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: MULLINS, TODD J Address: 9078 ISAIAH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES BENDER EXC 04/16/2010