

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 03, 2008
Secretary of State

DOCUMENT# N99000002002

Entity Name: OPERATION: NEW HOPE, INC.

Current Principal Place of Business:

1830 N. MAIN ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1830 N. MAIN ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3590360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, KEVIN T
20 NORTH 20TH STREET
JACKSONVILLE BEACH, FL US

Name and Address of New Registered Agent:

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: D () Delete
Name: GAY, KEVIN
Address: 1830 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: C () Delete
Name: BELL, QUINN
Address: 1830 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VC () Delete
Name: MONROE, ALMETA
Address: 1830 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: T () Delete
Name: POLANIS, MARK
Address: 1830 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAY, KEVIN
Address: 1830 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

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

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

Title: SEC (X) Change () Addition
Name: QUERY, MICHELLE
Address: 1830 N. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: KEVIN T. GAY

PRES

10/03/2008

Electronic Signature of Signing Officer or Director

_____ Date