

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2011
Secretary of State

DOCUMENT# N99000004285

Entity Name: RESTORING HOPE, INC.**Current Principal Place of Business:**869 DERBYSHIRE ROAD
DAYTONA BEACH, FL 321174509 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 11876
DAYTONA BEACH, FL 321201876 US**New Mailing Address:****FEI Number:** 59-3589833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIPLETT, DEREK T
869 DERBYSHIRE ROAD
DAYTONA BEACH, FL 321174509 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: C/D
Name: TRIPLETT, DEREK T CEO
Address: 869 DERBYSHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 321174509

Title: SEC
Name: BROWN-CRAWFORD, KIM
Address: 869 DERBYSHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: KIM BROWN-CRAWFORD

SEC

08/17/2011

Electronic Signature of Signing Officer or Director

Date