2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007255

Entity Name: HOPEWELL FOUNDATION, INC.

FILED Apr 27, 2010 Secretary of State

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

3441 BAYOU COURT 990 BLVD OF THE ARTS

LONGBOAT KEY, FL 34228 30 APT. #1202D

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3441 BAYOU COURT 990 BLVD OF THE ARTS LONGBOAT KEY, FL 34228 30

APT. #1202D SARASOTA, FL 34236

FEI Number: 65-0966799 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:

PASTERNAK, GERALD PASTERNAK, GERALD 990 BLVD OF THE ARTS 3441 BAYOU COURT LONGBOAT KEY, FL 34228 US APT. #1202D

SARASOTA, FL 34236 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: 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PASTERNAK, GERALD S Name:

Address: 990 BLVD OF THE ARTS, APT. #1202D

City-St-Zip: SARASOTA, FL 34236

Title:

Name: PASTERNAK, MARILYN E

Address: 990 BLVD OF THE ARTSAPT, #1202D

City-St-Zip: SARASOTA, FL 34236

Title: DIR

ANDERSON, SABINA R Name: Address: 1305 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

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: MARILYN E PASTERNAK DIR 04/27/2010