2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095532

Entity Name: NEW HOPE CARE CENTER INC.

FILED Sep 08, 2008 Secretary of State

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

3590 SOUTH STATE RD, STE, 33-34 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3590 SOUTH STATE RD, STE. 33-34 MIRAMAR, FL 33023

FEI Number: 20-0312601 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:

MOMPREMIER, MARGUERITE E MARILYN, TAYLOR-DUNCAN U 3590 STATE RD. 7, STE. 34 3590 STATE RD. 7, STE. 34 MIRAMAR, FL 33023 US MIRAMAR, FL 33023

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: MARILYN TAYLOR-DUNCAN 09/08/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MOMPREMIER, MARGUERITE E TAYLOR-DUNCAN, MARILYN U Name: Name: 9730 SW 14TH ST 8935 SW 163 TERRACE Address: Address:

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PALMETTO BAY, FL 33157

Title: DV (X) Delete Title: () Change () Addition

Name: CASSEUS, GENEVIEVE Name: 5050 NW 56 ST Address: Address: COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARILYN TAYLOR-DUNCAN 09/08/2008