

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016801

Entity Name: HOPE CHARITIES INC

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

2107 W SAINT MARY AVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3759
PENSACOLA, FL 32516

New Mailing Address:

FEI Number: 42-1659041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGURSON, CARL
2101 N PACE BLVD
PENSACOLA, FL 32505 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: DP () Delete
Name: FERGURSON, CARL
Address: 2101 N PACE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP () Delete
Name: HIGLEY, TIMOTHY L
Address: 403 DOLPHIN
City-St-Zip: GULF BREEZE, FL 32561 US

Title: ST (X) Delete
Name: BILLINGS, ASHLEY
Address: 2107 ST MARY
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: HIGLEY, TIMOTHY L
Address: 403 DOLPHIN
City-St-Zip: GULF BREEZE, FL 32561 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: CARL FERGURSON

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08/10/2006

Electronic Signature of Signing Officer or Director

Date