2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067185

Entity Name: ISLANDS OF HOPE HOLDINGS, INC.

FILED Apr 30, 2009 Secretary of State

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

5539 ALTA VISTA STREET SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5539 ALTA VISTA STREET 2309 S.E. E&T CIRCLE SARASOTA, FL 34232 ARCADIA, FL 34266

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YODER, JOHN A
5539 ALTA VISTA STREET
SARASOTA, FL 34232 US
YODER, JOHN A
2309 S.E. E&T CIRCLE
ARCADIA, FL 34266 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: JOHN A. YODER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YODER, JOHN A YODER, JOHN A Name: Name: 5539 ALTA VISTA STREET 2309 S.E. E&T CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: ARCADIA, FL 34266

Title: S/D () Delete Title: S/D (X) Change () Addition

 Name:
 YODER, LYDIÁ MAE
 Name:
 YODER, LYDIÁ MAE

 Address:
 5539 ALTA VISTA STREET
 Address:
 2309 S.E. E&T CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 ARCADIA, FL 34266

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.

SIGNATURE: JOHN A YODER P/D 04/30/2009