2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071640

FILED Mar 31, 2008 Secretary of State

Entity Name: RAY OF HOPE COUNSELING SERVICES INC. **Current Principal Place of Business: New Principal Place of Business:** 14919 SW 52ND STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 14919 SW 52ND STREET MIRAMAR, FL 33027 FEI Number: 35-2254791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITT, HOWARD N 14919 SW 52ND STREET MIRAMAR, FL 33027 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPST () Delete Title: (X) Change () Addition

Title: PITT, HOWARD N SMITH, MARCIA A Name: Name: 4246 SW 124 TERRACE 5320 NW 11TH ST 210 Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: PLANTATION, FL 33313

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

Title: PITT, HOWARD N Name: Name: Address: Address: 14919 SW 52 STREET MIRAMAR, FL 33027 City-St-Zip: Citv-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.

SIGNATURE: HOWARD N. PITT 03/31/2008 ST