2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020241

Entity Name: RAY OF HOPE HEALTHY LIVING, INC.

FILED May 09, 2010 Secretary of State

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

3601 W COMMERCIAL BLVD

SUITE 25

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3601 W COMMERCIAL BLVD SUITE 25

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-4307369 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:

PITT-WITTER, LORNA 3601 W COMMERCIAL BLVD SUITE 25 FORT LAUDERDALE, FL 33309 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:

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:

Title:

Name: ATKINSON, VENICE
Address: 3601 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V

Name: PITT-WITTER, LORNA
Address: 3601 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

SIGNATURE: VENICE ATKINSON P 05/09/2010