2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066192

Entity Name: DESTINATION HOPE, INC.

FILED Jan 21, 2011 Secretary of State

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

6555 NW 9TH AVENUE SUITE 214

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6555 NW 9TH AVENUE SUITE 214

FT LAUDERDALE, FL 33309 US

FEI Number: 20-4845884 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:

BRAFMAN, BENJAMIN B 6555 NW 9TH AVENUE SUITE 214

FT. 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

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 BRAFMAN, BENJAMIN B

 Address:
 6555 NW 9TH AVENUE

 City-St-Zip:
 FT.LAUDERDALE, FL 33309 US

Title: S,D

 Name:
 BRAFMAN, SUZANNE R

 Address:
 6555 NW 9TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

Title: TREA

Name: FRIEDMAN, MILTON G CFO Address: 6555 NW 9TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MILTON GENE FRIEDMAN TREA 01/21/2011