

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083490

Entity Name: RUNWAY HOPE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5290 GRAND FIR COURT
PARKER, CO 80134

New Principal Place of Business:

1211 SOUTH PRAIRIE AVE
5201
CHICAGO, IL 60605

Current Mailing Address:

5290 GRAND FIR COURT
PARKER, CO 80134

New Mailing Address:

1211 SOUTH PRAIRIE AVE
5201
CHICAGO, IL 60605

FEI Number: 26-0628359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVE F SW
WINTER HAVEN, FL 33880 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: D
Name: RAIN, JOHN P
Address: 1211 SOUTH PRAIRIE AVE # 5201
City-St-Zip: CHICAGO, IL 60605

Title: D
Name: RAIN, KATHLEEN A
Address: 1211 SOUTH PRAIRIE AVE # 5201
City-St-Zip: CHICAGO, IL 60605

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: JOHN P. RAIN

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date