2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091120

Entity Name: NORTHERN HOPE CORP

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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24 FOREST CIRCLE 250 NORTH ORANGE AVE. ORLANDO, FL 32803

SUITE 1250

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

24 FOREST CIRCLE 250 NORTH ORANGE AVE. SUITE 1250

ORLANDO, FL 32803

ORLANDO, FL 32801

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

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

NAYLOR, KHRISTIAN M WILKIE, ROBIN M

24 FOREST CIRCLE 250 NORTH ORANGE AVE. ORLANDO, FL 32803 US SUITE 1250

ORLANDO, FL 32801 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: ROBIN WILKIE 01/15/2009

> 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

WIKIE, ROBIN M WILKIE, ROBIN M Name: Name:

24 FOREST CIRCLE 250 NORTH ORANGE AVE., SUITE 1250 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32801

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

Name: NAYLOR, KHRISTIAN P Name: NAYLOR, KHRISTIAN P

24 FOREST CIR 250 NORTH ORANGE AVE., SUITE 1250 Address: Address:

ORLANDO, FL 32803 ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

WILKIE, TERRANCE P Name: Name: 411 SOFT SHADOW LANE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip:

Title: () Delete Title: () Change () Addition

WILKIE, PATRÍCIA A Name: Name: Address: 411 SOFT SHADOW LANE Address: City-St-Zip: DEBARY, FL 32713 City-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: ROBIN WILKIE PT 01/15/2009