

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042136

FILED
Jul 30, 2012
Secretary of State

Entity Name: PHOENIX HOUSE OF HOPE, INC

Current Principal Place of Business:

10593 RICHFIELD WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

14100 NESTING WAY
APT. # B
DELRAY BEACH, FL 33484 US

Current Mailing Address:

10593 RICHFIELD WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

14100 NESTING WAY
APT. # B
DELRAY BEACH, FL 33484 US

FEI Number: 27-2549657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSOLEN, EMIL J DR.
10593 RICHFIELD WAY
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

ROSOLEN, EMIL J DR.
14100 NESTING WAY
APT. # B
DELRAY BEACH, FL 33484 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: EMIL J. ROSOLEN

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSOLEN, EMIL J DR.
Address: 14100 NESTING WAY, APT. # B
City-St-Zip: DELRAY BEACH, FL 33484

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: EMIL J. ROSOLEN

D

07/30/2012

Electronic Signature of Signing Officer or Director

Date