2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066765

345 FARLEYS CT

VERO BEACH, FL 32968

Address:

City-St-Zip:

Entity Name: THE HOPE COMPANY OF VERO BEACH, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1555 INDIAN RIVER BLVD STE B145 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1555 INDIAN RIVER BLVD STE B145 VERO BEACH, FL 32960 FEI Number: 65-0856724 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: HOPE, RICHARD V JR 345 FÁRLEYS CT VERO BEACH, FL 32968 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOPE, RICHARD V JR Name: Name: 345 FARLEYS CT Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: HOPE, KAREN G Name:

Address:

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: KAREN G. HOPE VSD 04/14/2008