2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842003

Entity Name: HOPE COLLEGE, INC.

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ADMINISTRATION BLDG. HOPE COLLEGE HOLLAND, MI 49423 **Current Mailing Address: New Mailing Address:** 141 E. 12TH STREET ADMINISTRATION BLDG. HOPE COLLEGE HOPE COLLEGE HOLLAND, MI 49423 HOLLAND, MI 49423 FEI Number: 38-1381271 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: THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BULTMAN, JAMES Name: Name: 141 E 12TH STREET, PO BOX 9000 Address: Address: City-St-Zip: HOLLAND, MI 494229000 City-St-Zip: Title: () Delete Title: () Change () Addition BOUWENS, JOEL G Name: Name: Address: 2714 MEADOW DRIVE Address: City-St-Zip: ZEELAND, MI 49464 City-St-Zip: Title: CFO () Delete Title: () Change () Addition BYLSMA, THOMAS Name: Name: 5821 16TH AVENUE Address: Address: City-St-Zip: HUDSONVILLE, MI 49426 City-St-Zip: Title: () Delete Title: () Change () Addition SEMEYN, PETER C Name: Name: 4373 AUDUBON DRIVE Address: Address: City-St-Zip: TRAVERSE CITY, MI 49686 City-St-Zip: Title: () Delete Title: () Change () Addition HENDRICKS, LYNNE R Name: Name: 3847 S BIG SPRING DRIVE Address: Address: City-St-Zip: GRANDVILLE, MI 49418 City-St-Zip: Title: () Delete Title: () Change () Addition WERKMAN, BARRY L Name: Name: Address: 416 NORTH CALVIN STREET Address: HOLLAND, MI 49464 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY L. WERKMAN VP 03/20/2007