2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002880

FILED May 01, 2008 Secretary of State

Entity Name: HANDS UP CORPORATION OF AMERICA

Current Principal Place of Business: New Principal Place of Business: 4525 WATERSIDE POINTE CIRCLE ORLANDO, FL 32829 **Current Mailing Address: New Mailing Address:** P. O. BOX 141447 ORLANDO, FL 32814 FEI Number: 84-1644894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JOSEPH M ESQ. 1701 J. L. REDMOND PKWY PLANT CITY, FL 33563 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 HIGHSMITH, VENUS D Name: Name: Address: 4525 WATERSIDE POINTE CIRCLE Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: Title: () Delete Title: () Change () Addition LAWANDA, GRAY M Name: Name: Address: 3003 SLIPPERY ROCK COURT Address: City-St-Zip: COLUMBUS, GA 31909 City-St-Zip: Title: () Delete Title: () Change () Addition HIGHSMITH, REBECCA R Name: Name: 2313 W. 10TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, JOSEPH M Name: Name: 1701 J. L. REDMOND PKWY Address: Address: City-St-Zip: PLANT CITY, FL 33563 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VENUS HIGHSMITH PRES 05/01/2008