

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010999

FILED
Apr 24, 2009
Secretary of State

Entity Name: OPERATION HELPING HAND, INC.

Current Principal Place of Business:

OFFICER'S CLUB MACDILL AIR FORCE BASE
MACDILL AFB, FL 336080383

New Principal Place of Business:

Current Mailing Address:

PO BOX 6383
MACDILL AFB, FL 336080383

New Mailing Address:

FEI Number: 51-0611866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, HERBERT W
11199 69TH STREET NORTH
LARGO, FL 336080383 US

Name and Address of New Registered Agent:

SIEGMAN, RICHARD E
1323 BIG PINE DRIVE
VALRICO, FL 335966144 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: RICHARD E. SIEGMAN, LT. COL. USAFRET.

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SILAH, ROBERT J
Address: 5022 BARROWE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DCC () Delete
Name: SAWWALLESH, ROBERT F
Address: 2541 BRIMHOLLOW DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DT () Delete
Name: SIEGMAN, RICHARD E
Address: 1323 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: EQANOWKI, STANLEY J
Address: 11513 N RAVINE ROAD
City-St-Zip: TAMPA, FL 336125673

Title: D () Delete
Name: SOUTH, THOMAS
Address: 13925 BRIARDALE LN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: EWANOWSKI, STANLEY J
Address: 11513 N RAVINE ROAD
City-St-Zip: TAMPA, FL 336125673

Title: () Change () Addition
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. SIEGMAN, LT. COL. USAFRET.

DT

04/24/2009

Electronic Signature of Signing Officer or Director

Date