2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010999

FILED Mar 18, 2011 Secretary of State

Entity Name: OPERATION HELPING HAND, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 6383

MACDILL AFB, FL 336080383

FEI Number: 51-0611866 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:

SZYDLOWSKI, WILLIAM J 13028 WHISPER SOUND DRIVE TAMPA, FL 33618 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:

Title: DP

Name: SILAH, ROBERT J Address: 5022 BARROWE DRIVE City-St-Zip: TAMPA, FL 33624

Title: DT

Name: SZYDLOWSKI, WILLIAM J Address: 13028 WHISPER SOUND DRIVE

City-St-Zip: TAMPA, FL 33618

Title:

 Name:
 SOUTH, THOMAS

 Address:
 12401 N. 22ND ST E502

 City-St-Zip:
 TAMPA, FL 33612-462 US

Title:

 Name:
 FARROW, BILL J

 Address:
 8517 WOODHURST DR

 City-St-Zip:
 TAMPA, FL 33615-204 US

Title:

Name: DVORNIK, DONALD F Address: 52 ASTER STREET

City-St-Zip: CLEARWATER BEACH, FL 33767-140 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. SZYDLOWSKI DT 03/18/2011