

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2008
Secretary of State

DOCUMENT# N95000006011

Entity Name: HELPING HANDS FOUNDATION OF HAVANA, INC.**Current Principal Place of Business:**186 CHINA BERRY LN
HAVANA, FL 32333**New Principal Place of Business:**186 CHINA BERRY LN.
HAVANA, FL 32333**Current Mailing Address:**186 CHINA BERRY LN
HAVANA, FL 32333**New Mailing Address:**186 CHINA BERRY LN.
HAVANA, FL 32333**FEI Number:** 31-1468161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLATT, EARNESTINE
186 CHINA BERRY LANE
HAVANA, FL 32333 US**Name and Address of New Registered Agent:**PLATT, EARNESTINE
236 CHINA BERRY LN.
HAVANA, FL 32333 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: EARNESTINE PLATT

11/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATT, E
Address: 236 CHINA BERRY LN
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: THOMPSON, J
Address: 236 CHINA BERRY LN
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: JACKSON, H
Address: 236 CHINA BERRY LN
City-St-Zip: HAVANA, FL 32333

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PLATT, EARNESTINE
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: PD (X) Change () Addition
Name: THOMPSON, JEFFREY H
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: TD (X) Change () Addition
Name: RUSSELL, SHARON
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: SD () Change (X) Addition
Name: WARREN WALKER, GWEN
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: D () Change (X) Addition
Name: BLACKBURN, LOUISE
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: D () Change (X) Addition
Name: SMITH, HOWARD E CAPT.
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

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: JEFFREY H. THOMPSON

PD

11/23/2008

Electronic Signature of Signing Officer or Director

Date