2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004973

Entity Name: HANDS ON TZEDAKAH, INC.

FILED Jan 16, 2011 Secretary of State

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

2255 GLADES RD. 17061 BROOKWOOD DR SUITE 324A, PMB 1114 BOCA RATON, FL 33496 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES RD. 2901 CLINT MOORE ROAD #318 SUITE 324A, PMB 1114 BOCA RATON, FL 33496 BOCA RATON, FL 33431

FEI Number: 86-1067535 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:

GALLATIN, RONALD L
2255 GLADES RD., SUITE 324A, PMB 1114
BOCA RATON, FL 33431 US
GALLATIN, RONALD L
17061 BROOKWOOD DR
BOCA RATON, FL 33496 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: RONALD L. GALLATIN 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GALLATIN, RONALD L Address: 17061 BROOKWOOD DR City-St-Zip: BOCA RATON, FL 33496

Title: O

Name: MERRICK, JASON
Address: 6815 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: D

 Name:
 CRAMER, GERALD

 Address:
 707 WESTCHESTER AVE

 City-St-Zip:
 WHITE PLAINS, NY 10604

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: RONALD L. GALLATIN PRES 01/16/2011