2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N00000003288

Entity Name: BOCA HELPING HANDS, INC.

Current Principal Place of Business:

1500 NW 1ST CT.

BOCA RATON, FL 33432

Current Mailing Address:

1500 NW 1ST CT.

BOCA RATON, FL 33432

FEI Number: 31-1713631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG) 525 OKEECHOBEE BLVD. **SUITE 1100** WEST PALM BEACH, FL 33401 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

FILED Jun 20, 2022

Secretary of State 8531450008CC

Officer/Director Detail:

Title D/T Title D/P

JAIVEN, JACK PETERS, GARY Name Name 3912 SOUTH OCEAN BLVD, #1114 Address 6013 LE LAC ROAD Address

BOCA RATON FL 33496 City-State-Zip: City-State-Zip: HIGHLAND BEACH FL 33487

Title **DIRECTOR** Title **DIRECTOR**

Name BROCKWAY, PETER Name ROBINSON, TANDY Address **503 OLEANDER DRIVE** Address 443 ROYAL PALM WAY NONE City-State-Zip: DELRAY BEACH FL 33483

City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR DIRECTOR Title

Name BORG, DEAN Name HAGEN, ANDREW

4880 HUNTERS WAY Address 7000 NW 5TH AVENUE Address NONE

NONE City-State-Zip: BOCA RATON FL 33434

BOCA RATON FL 33487 City-State-Zip:

Title DIRECTOR Title D/VP

Name HILDEBRAND, GARY Name COOMBS, RON 7076 SIENA COURT Address

Address 2920 NW 26TH COURT BOCA RATON FL 33433 City-State-Zip: NONE

City-State-Zip: BOCA RATON FL 33434

Continues on page 2

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.

06/20/2022 SIGNATURE: GARY PETERS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NamePETERS, GREGORYNameMITCHELL, GREGORYAddress2061 NW 25TH STREETAddress340 NW 67TH STREET

City-State-Zip: BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33487

Title SECRETARY

Name PIERRE-PAUL, MARTINE Title DIRECTOR
Name LANHAM, ZOE

Address 410 EVERNIA STREET 623 Address 22851 EL DORADO DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: BOCA RATON FL 33433