2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707087

Entity Name: HPS, HELPING PEOPLE SUCCEED, INC.

Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Busines

1650 S. KANNER HIGHWAY 1650 S. KANNER HIGHWAY

STUART, FL 34995 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1650 S. KANNER HIGHWAY P.O. BOX 597 STUART, FL 34995 STUART, FL 34995

FEI Number: 59-1051699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHESON, SUZANNE 1650 S. KANNER HIGHWAY STUART, FL 34995

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEWIS. MARNIE BRECHBILL, MARK Name: Name:

3066 SW MARTIN DOWNS BLVD., STE. F Address: 215 S. FEDERAL HIGHWAY, STE.100 Address:

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34994

Title: Title: (X) Change () Addition () Delete

HUTCHESON, SUZANNE, Name: HUTCHESON, SUZANNE Name: Address: 1650 S. KANNER HWY. Address: 1650 S. KANNER HWY.

City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34994

Title: VCD () Delete Title: VCD (X) Change () Addition STRICKLAND, JEAN Name: DETTORI, KIMBERLY A Name: 815 COLORADO AVENUE Address: Address: 800 SE OSCEOLA STREET

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

() Delete Title: SD Title: SD (X) Change () Addition Name: KARRAKER, CRAIG Name: PIERCE, DOUGLAS

651 SW PORT ST. LUCIE BLVD. Address: Address: P.O. BOX 232 City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: HOBE SOUND, FL 33475

Title: () Delete Title: (X) Change () Addition

NUTTAL, GREG HUDSON, DENNIS S III Name: Name: 2100 SE OCEAN BLVD 815 COLORADO AVENUE Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34994

Title: (X) Delete Title: () Change () Addition

DETTORI, KIMBERLY A Name: Name: Address: 800 SE OSCEOLA STREET Address: STUART, FL 34994 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE HUTCHESON PD 04/20/2005