2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728358

Entity Name: PEOPLE HELPING PEOPLE FOUNDATION INC.

FILED Apr 18, 2004 Secretary of State

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

495 OAK RIDGE AVE DELAND, FL 327242463

Current Mailing Address: New Mailing Address:

495 OAK RIDGE AVE DELAND, FL 327242463

FEI Number: 23-7329966 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:

WOOD, RICHARD H, JR 495 OAK RIDGE AVE DELAND, FL 32724

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:

Fitle: D () Delete Title: PD (X) Change () Addition

 Name:
 REDDISH, MITCHELL,
 Name:
 MARIS, GARY

 Address:
 950 ROLLING ACRES DR
 Address:
 120 W. PENNSYLVANIA

 City-St-Zip:
 DELAND, FL 327202350
 City-St-Zip:
 DELAND, FL 32720

Title: PD () Delete Title: V (X) Change () Addition Name: MARIS, GARY, Name: BRADFORD, BRUCE

Address: 120 W. PENNSYLVANIA Address: 131 W. MICHIGAN
City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 327241342

Title: S () Delete Title: () Change () Addition

Name:DINKIND, DEBORAName:Address:6016 HICKORY GROVE LANEAddress:City-St-Zip:PORT ORANGE, FL 321247096City-St-Zip:

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

 Name:
 WOOD, RICHARD H, JR,
 Name:
 WOOD, RICHARD H JR

 Address:
 495 OAK RIDGE AVE
 Address:
 495 OAK RIDGE AVE

 City-St-Zip:
 DELAND, FL 327242463
 City-St-Zip:
 DELAND, FL 327242463

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

Name:BRADFORD, BRUCE,Name:REDDISH, MITCHELLAddress:131 W. MICHIGANAddress:950 ROLLING ACRES DRCity-St-Zip:DELAND, FL 327241342City-St-Zip:DELAND, FL 327202350

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

 Name:
 JUSICK, TONY,
 Name:
 JUSICK, TONY

 Address:
 313 N. MCDONALD
 Address:
 313 N. MCDONALD

 City-St-Zip:
 DELAND, FL 327244553
 City-St-Zip:
 DELAND, FL 327244553

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: RICHARD H. WOOD, JR. T 04/18/2004

D -- ADRIENNE PERRY 281 RANGELINE RD. LONGWOOD, FL 32750

D -- NANCY SURYNT 330 BLACK BEAR TRAIL DELAND, FL, 32721