2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728358

FILED Apr 13, 2009 Secretary of State

Entity Name: PEOPLE HELPING PEOPLE FOUNDATION INC.

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

1510 W PLYMOUTH AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1510 W PLYMOUTH AVE DELAND, FL 32720

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 1510 W PLYMOUTH AVE DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARIS, GARY
 Name:
 DINKINS, DEBORA

 Address:
 120 W. PENNSYLVANIA
 Address:
 207 VICTORIA COMMONS BLVD.

 City-St-Zip:
 DELAND, FL 32724 US
 DELAND, FL 32724 US

 Name:
 WOOD, RICHARD H JR
 Name:

 Address:
 1510 W PLYMOUTH AVE
 Address:

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

 $\label{eq:title:solution} \mbox{Title:} \qquad \mbox{S} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

Name:DINKIND, DEBORAName:JANE, BRADFORDAddress:6016 HICKORY GROVE LANEAddress:999 N. SAN SOUCI AVE.City-St-Zip:PORT ORANGE, FL 321247096City-St-Zip:DELAND, FL 32720

Title: VP () Delete Title: S (X) Change () Addition
Name: BRADFORD, JANE Name: REITER, KIMBERLY

 Name:
 BRADFORD, JANE
 Name:
 REITER, KIMBERLY

 Address:
 999 N. SANS SOUCI
 Address:
 22 POINSETTIA DR.

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

 Name:
 REDDISH, MITCHELL
 Name:

 Address:
 950 ROLLING ACRES DR
 Address:

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

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

 Name:
 NANCY, SURYNT
 Name:
 NANCY, SURYNT

 Address:
 3350 BLACK BEAR TRL
 Address:
 4375 MARSH BEND

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

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: RICHARD H. WOOD, JR. T 04/13/2009