2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766698

FILED Apr 29, 2009 Secretary of State

Entity Name: ENGLEWOOD HELPING HAND, INC.

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

700 E. DEARBORN ST.

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

PO BOX 791

ENGLEWOOD, FL 342950791 US

FEI Number: 59-2259063 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:

SPURGEON, JUDY E 6358 SPINNAKER BLVD ENGLEWOOD, FL 34224

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, MARY E
 Name:
 ANDERSON, GINNY

Address: 833 EAST 7TH STREET Address: 22 MEDALIST COURT City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ROTONDA, FL 33947

 Name:
 CLEARWATER, JUNE
 Name:
 RICE, CAROL

 Address:
 21 LEE CIRCLE
 Address:
 1425 LEMON BAY DR.

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: TD () Delete Title: () Change () Addition

 Name:
 SPURGEON, JUDY E
 Name:

 Address:
 6358 SPINNAKER BLVD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

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

 Name:
 SIMMONS, ELIZABETH
 Name:
 KERN, ROY

 Address:
 579 SPRUCE ST
 Address:
 30 MEDALIST LN

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ROTONDA, FL 33947

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

Name: HODGDON, SHARON Name: DUCKWORTH, LAREINE
Address: 134 MARINER LANE Address: 10030 EAGLE PRESERVE DR
City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ENGLEWOOD, FL 33224

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: JUDY E SPURGEON TD 04/29/2009