2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768234

Apr 27, 2012 Secretary of State

Entity Name: HELP BECOMES HOPE, INC.

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

933 45TH STREET

WEST PALM BEACH, FL 334072374

Current Mailing Address: New Mailing Address:

933 45TH STREET

WEST PALM BEACH, FL 334072374

FEI Number: 59-2347305 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:

KRANTZ, BARBARA A ROTHERMEL, ANDREW J HANLEY CENTER, INC HANLEY CENTER, INC 933 45TH STREET 933 45TH STREET

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: ANDREW J. ROTHERMEL 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MYERS, JAMES L JR.

Address: 1249 BREAKERS WEST BLVD. City-St-Zip: WEST PALM BEACH, FL 33411

Title: D

 Name:
 ADKINS, WILLIAM DR.

 Address:
 1530 39TH STREET

 City-St-Zip:
 W PALM BCH, FL 33407

Title:

 Name:
 HANLEY, MARY JANE

 Address:
 1244 ARBOR ROAD #206

 City-St-Zip:
 WINSTON-SALEM, NC 27104

Title:

Name: CRITTON, ROBERT D

Address: 515 N. FLAGLER DRIVE, SUITE 400 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: KEENAN, MICHAEL

Address: 1532 OLD OKEECHOBEE RD., SUITE 103

City-St-Zip: WEST PALM BEACH, FL 33411

Title: CD

Name: HANLEY, MICHAEL J
Address: 485 WINFIELD GLEN COURT
City-St-Zip: ATLANTA, GA 30342

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.

SIGNATURE: ANDREW J. ROTHERMEL PRES 04/27/2012