2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004808

FILED Apr 14, 2008 Secretary of State

Entity Name: HAND IN HAND, A COLORADO NON-PROFIT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 453 EAST WONDERVIEW AVE. 2519 SOUTH SHIELDS #333 # 106 ESTES PARK, CO 80517 FORT COLLINS, CO 80526 **Current Mailing Address: New Mailing Address:** 324 LIVE OAK RD AIKEN, SC 29803 FEI Number: 74-1951461 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: LANE, ROGER B 9520 SW 9TH TERR OCALA, FL 34476 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: () Delete (X) Change () Addition CHAPMAN, BRUCE LANE, ROGER B Name: Name: 1817 MEADOW RIDGE ROAD Address: 9520 SW 9TH TERRACE Address: City-St-Zip: VAIL, CO 81657 US City-St-Zip: OCALA, FL 34476 Title: VCP Title: PD (X) Change () Addition () Delete LANE, MARYLEE Name: LANE, MARYLEE Name: Address: 9520 SW 9TH TERR Address: 9520 SW 9TH TERR City-St-Zip: OCALA, FL 34476 US City-St-Zip: OCALA, FL 34476 US Title: TD () Delete Title: () Change () Addition KLINT, LYNN Name: Name: 324 LIVE OAK RD. Address: Address: City-St-Zip: AIKEN, SC 29803 US City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition Name: LANE, ROGER B Name: FAHRENBRINK, JEREMY Address: 9520 SW 9TH TERR Address: 4265 VICKSBURG TERRACE City-St-Zip: OCALA, FL 34476 US City-St-Zip: COLORADO SPRINGS, CO 80917 Title: () Delete Title: () Change (X) Addition FEHRINGER, JEFFREY Name: Name: 10176 QUARRY HILL PLACE Address: Address: City-St-Zip: City-St-Zip: PARKER, CO 80134 Title: () Delete Title: () Change (X) Addition FEHRINGER, DENICE Name: Name: Address: Address: 10176 QUARRY HILL PLACE PARKER, CO 80134 City-St-Zip: City-St-Zip:

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: ROGER B. LANE VP/D 04/14/2008