

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002282

FILED
Feb 07, 2011
Secretary of State

Entity Name: HELPING HANDS OF AMERICA FOUNDATION, INC.

Current Principal Place of Business:

600 WASHINGTON STREET
WRENTHAM, MA 02093

New Principal Place of Business:

Current Mailing Address:

600 WASHINGTON STREET
WRENTHAM, MA 02093

New Mailing Address:

FEI Number: 04-3375218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNISON, JOHN
1580 SAWGRASS CORP PKWY #130
SUNRISE, FL 33328 US

Name and Address of New Registered Agent:

DENNISON, JOHN
1440 CORAL RIDGE DRIVE STE 416
CORAL SPRINGS, FL 33071 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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SACCHETTI, ROBERT R
Address: 600 WASHINGTON STREET
City-St-Zip: WRENTHAM, MA 02093

Title: MGR
Name: LAFRENIERE, CHRISTINE R
Address: 600 WASHINGTON STREET
City-St-Zip: WRENTHAM, MA 02093

Title: MGR
Name: TESSIER, BARBARA A
Address: 600 WASHINGTON STREET
City-St-Zip: WRENTHAM, MA 02093

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. SACCHETTI

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date