

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004633

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE H.E.L.P. FOUNDATION, INC

Current Principal Place of Business:

609 OAK HARBOR
HOUSTON, TX 77062

New Principal Place of Business:

Current Mailing Address:

609 OAK HARBOR
HOUSTON, TX 77062

New Mailing Address:

FEI Number: 56-2237880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTH, GERALD
356 AYLESBURY CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LAMBERTH, GERALD
Address: 609 OAK HARBOR
City-St-Zip: HOUSTON, TX 77062

Title: V () Delete
Name: GUILLORY, ERIKA
Address: 609 OAK HARBOR
City-St-Zip: HOUSTON, TX 77062

Title: ST () Delete
Name: STATON, TODD
Address: 2206 DEAN TAYLOR LN
City-St-Zip: LENOX, NC 28645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERALD A. LAMBERTH

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date