2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004561

Entity Name: THE ASSISTANCE FUND, INC.

FILED May 03, 2010 Secretary of State

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

8241 TIBET BUTLER DRIVE 5323 MILLENIA LAKES BLVD.

WINDERMERE, FL 34786 200

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

8241 TIBET BUTLER DRIVE 5323 MILLENIA LAKES BLVD. 200

WINDERMERE, FL 34786

ORLANDO, FL 32839

FEI Number: 27-0270731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAFFORD, JEFF 8241 TIBET BUTLER DRIVE WINDERMERE, FL 34786

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:

SPAFFORD, JEFF Name:

Address: 8421 TIBET BUTLER DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: **VPSD**

Name: HENSLEY, EDWARD Address: 4907 AVIVA GARDEN COURT City-St-Zip: WINDERMERE, FL 34786

Title:

MCGREEVY, MARK Name: 13905 MITCHELL COURT Address: City-St-Zip: MT AIRY, MD 21771

Title:

Name: MILFORD, JEFF 5095 SUNSET COURT Address: City-St-Zip: WINDERMERE, FL 34786

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: JEFF SPAFFORD PTD 05/03/2010