

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001616

FILED
Jan 18, 2008
Secretary of State

Entity Name: PERPETUAL HELP FOUNDATION, INCORPORATED

Current Principal Place of Business:

67 N BOUNTY LN
KEY LARGO, FL 33037 US

New Principal Place of Business:

616 LOST KEY DRIVE
805A
PENSACOLA, FL 32507 US

Current Mailing Address:

38 SUFFOLK AVE
WEST YARMOUTH, MA 02673 US

New Mailing Address:

FEI Number: 54-1574756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
J. PATRICK FITZGERALD
110 MERRICK WAY #3-B
CORAL GABLES, FL 33134 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: DT () Delete
Name: HUMMEL, PHYLLIS
Address: 67 N BOUNTY LN
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: KARLIK, JOSEPH
Address: 2323 FAWNWOOD LN
City-St-Zip: SPRING, TX 77386

Title: T () Delete
Name: KARLIK, JANIS
Address: 2323 FAWNWOOD LN
City-St-Zip: SPRING, TX 77386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HUMMEL, PHYLLIS
Address: 616 LOST KEY DRIVE, #805A
City-St-Zip: PENSACOLA, FL 32507

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: PHYLLIS HUMMEL

DT

01/18/2008

Electronic Signature of Signing Officer or Director

Date