2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006
Secretary of State

DOCUMENT# N00000006789

Entity Name: HELP AND HOPE MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 101
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3677179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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: PSTD ( ) Delete
Name: MASON, NATHAN Y
Address: 6231 RIVIERA MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D ( ) Delete
Name: MASON, NATHAN Y JR.
Address: 3738 BUNNELL DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Delete
Name: MASON, PAULA M
Address: 6231 RIVIERA MANOR DR
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MASON, NATHAN Y
Address: P.O. BOX 101
City-St-Zip: CALLAHAN, FL 32011

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 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: NATHAN Y. MASON PSTD 01/23/2006

Electronic Signature of Signing Officer or Director — Date