2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007126

FILED Feb 16, 2011 Secretary of State

Entity Name: VETERANS HELPING HANDS, INC.

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

13140 BURNINGTREE AVE 52 EMILY LANE

FT MYERS, FL 33919 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

P.O BOX 3158

N. FORT MYERS, FL 33918

FEI Number: 65-1050988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONE, R M HARVILL, DAN M
13140 BURNINGTREE AVE 52 EMILY LANE

FT MYERS, FL 33919 US FT MYERS BEACH, FL 33931 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: DAN M. HARVILL 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: HARVILL, D M Address: 52 EMILY LANE

City-St-Zip: FT MYERS BEACH, FL 33931

Title: FPD

Name: TANNER, JACK Address: 5901 PENDRAGON LANE

City-St-Zip: FT. MYERS, FL 33912

Title: VTD

 Name:
 THOMAS, DALE E

 Address:
 O. O. BOX 3710

 City-St-Zip:
 N. FT MYERS, FL 33918

Title: S/TR

Name: JOYCE, HARVILL Address: 52 EMILY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

 Name:
 HEISLER, DAVID W

 Address:
 149 S.E. 44TH TERRACE

 City-St-Zip:
 CORAL, FL 33904

Title: DVP

Name: BARNES, KEITH B Address: 52 EMILY LANE

City-St-Zip: FT. MYERS BEACH, FL 33931

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: DAN M. HARVILL PSD 02/16/2011