2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

PALM BEACH GARDENS, FL 334109650

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # N00000007395 01-11-2007 90059 006 ****61.25 HELPING HANDS SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 400040--9995 N MILITARY TRAIL 9995 N MILITARY TRAIL PALM BEACH GARDENS, FL 33410-9650 PALM BEACH GARDENS, FL 33410-9650 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1063956 City & State City & State Applied For Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J PATRICK 110 MERRICK WAY, SUITE 3-B Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARBARITO, GERALD M NAME STREET ADDRESS P O BOX 109650 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 334109650 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DAWSON, JOAN NAME NAME P O BOX 109650 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 334109650 CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME SWEETMAN, SANDRA STREET ADDRESS 11301 U.S. HWY 1 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GARZO HARRIS, PAULA NAME NAME STREET ADDRESS 2380 BAY VILLAGE COURT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURTAGH, SEAMUS NAME STREET ADDRESS 310 N OLIVE AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334104797 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAMEL, DENIS A NAME NAME STREET ADDRESS P.O. BOX 109650 STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 11, 2007 8:00 am