

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007395

FILED
Jan 08, 2008
Secretary of State

Entity Name: HELPING HANDS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

9995 N MILITARY TRAIL
PALM BEACH GARDENS, FL 334109650

New Principal Place of Business:

Current Mailing Address:

9995 N MILITARY TRAIL
PALM BEACH GARDENS, FL 334109650

New Mailing Address:

P.O. BOX 109650
PALM BEACH GARDENS, FL 334109650

FEI Number: 65-1063956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J. PATRICK FITZGERALD, ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBARITO, GERALD M
Address: P O BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: VD () Delete
Name: DAWSON, JOAN
Address: P O BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: VD () Delete
Name: MURTAGH, SEAMUS
Address: 310 N OLIVE AVE
City-St-Zip: PALM BEACH GARDENS, FL 334104797

Title: T () Delete
Name: HAMEL, DENIS A
Address: P.O. BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBARITO, GERALD M REV
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: VD (X) Change () Addition
Name: DAWSON, JOAN SR
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: D (X) Change () Addition
Name: NOTABARTOLO, CHARLES E REV
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: T (X) Change () Addition
Name: HAMEL, DENIS A
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: S () Change (X) Addition
Name: SABATELLA, LORRAINE
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

Title: AS () Change (X) Addition
Name: FITZGERALD, J. PATRICK ESQ.
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 334109650

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: DENIS A HAMEL

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date