2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002208

FILED Jan 29, 2002 8:00 AM Secretary of State

Entity Name: HELPING HANDS EQUIPMENT LENDING LIBRARY FOR CHILDREN, INC.

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

4435 OLD COLONY ROAD
MULBERRY, FL 33860

1021 LAKELAND HILLSBLVD.
LAKALAND, FL 33805

Current Mailing Address: New Mailing Address:

4435 OLD COLONY ROAD
MULBERRY, FL 33860

1021 LAKELAND HILLS BLVD
LAKELAND, FL 33805

FEI Number: 59-3715573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRANKLIN, JAMES R
825 EAST MAIN STREET
LAKELAND, FL 33801 US
SUITE 601
TAMPA, FL 33629 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: EDWARD R. BARTH 01/29/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CLAYDON, SHERRI Name: CLAYDON, SHERRI

Address: 4435 OLD COLONY ROAD Address: 1021 HIGHLAND HILLS BLVD. City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKALAND, FL 33805

Title: D () Delete Title: D (X) Change () Addition Name: COFFELT, RICHARD SR Name: BARTH, EDWARD R

Name: COFFELT, RICHARD SR Name: BARTH, EDWARD R
Address: 4435 OLD COLONY ROAD Address: 3825 HENDERSON BLVD. SUITE 601

City-St-Zip: MULBERRY, FL 33860 Address. 3825 HENDERSON BLVD. SOITE 80

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VAN BAALEN, RICHARD
 Name:
 VAN BAALEN, RICHARD

 Address:
 4435 OLD COLONY ROAD
 Address:
 1021 HIGHLAND HILLS BLVD.

Address: 4435 OLD COLONY ROAD Address: 1021 HIGHLAND HILLS BLVD.
City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33805

Title: D () Delete Title: D (X) Change () Addition Name: GALBICKA, KATHY Name: GALBICKA, KATHY

Address: 4435 OLD COLONY ROAD Address: 1021 LAKELAND HILLS BLVD.
City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRI CLAYDON D 01/29/2002