2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004261

Entity Name: CAREGIVERS HELPING HAND INC

FILED Apr 30, 2007 Secretary of State

| analy name: Office the through the | | | | | | | | |
|--|---|---|---------------|--|--|----------------|-------------------|----------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 2621 EAST TAMPA, FL | LAKE AVEN 33610 | UE | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| 2621 EAST TAMPA, FL | LAKE AVEN 33610 | UE | | | | | | |
| FEI Number: | 59-3725768 | FEI Number Applied For (|) FEI Nur | nber Not Appli | cable () | Certificate (| of Status Desired | 1() |
| Name and | Address of (| Current Registered Ager | nt: | Name and | Address of | New Regist | ered Agent: | |
| HILLS-ACKBAR, RICHEDEAN 2621 EAST LAKE AVENUE TAMPA, FL 33610 US | | | | HILLS-ACKBAR, RICHEDEAN Y CEO 2621 EAST LAKE AVENUE TAMPA, FL 33610 US | | | | |
| The above in the State | | submits this statement for | the purpose o | of changing it | s registered | office or regi | istered agent, o | or both, |
| SIGNATURE: RICHEDEAN HILLS-ACKBAR | | | | 04/30/2007 | | | | |
| | Electro | nic Signature of Registere | d Agent | | | Da | te | |
| OFFICERS AND DIRECTORS: | | | | ${\bf ADDITIONS/CHANGES\ TO\ OFFICERS\ AND\ DIRECTORS:}$ | | | | |
| Title: Name: Address: City-St-Zip: | PD (HILLS ACKBAF 2621 EAST AL TAMPA, FL 33 | EK AVE. | | Title: Name: Address: City-St-Zip: | (|) Change () i | Addition | |
| Title: Name: Address: City-St-Zip: | FORD, TIA |) Delete MERE PARK. CIR. #303 L 33569 | | Title: Name: Address: City-St-Zip: | (|) Change () | Addition | |
| Title: Name: Address: City-St-Zip: | TD (PEARSON, PA 2619 E. 26TH A TAMPA, FL 33 | AVE. | | Title: Name: Address: City-St-Zip: | (|) Change () | Addition | |
| Title: Name: Address: City-St-Zip: | MARTIN, TIA |) Delete S HAMMOCK PLACE 610 | | Title: Name: Address: City-St-Zip: | SD (X WATTS, THOM 1415 FOXBOR BRANDON, FL | RO DRIVE | Addition | |
| Title: Name: Address: City-St-Zip: | VELEZ, MARIE | LSBROUGH AVE. | | Title: Name: Address: City-St-Zip: | D (X COLE, SAMAN 2026 BURPEE JACKSONVILL | DRIVE | Addition | |
| Title: Name: Address: City-St-Zip: | D (AKBAR, TANYA 3614 OSBORN TAMPA, FL 33 | IE AVE. | | Title: Name: Address: City-St-Zip: | (|) Change () | Addition | |

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: RICHEDEAN HILLS-ACKBAR PD 04/30/2007