2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004261

FILED Apr 30, 2009 Secretary of State

Entity Name: CAREGIVERS HELPING HAND, INC.

Current Principal Place of Business: New Principal Place of Business: 2304 NORTH FLORIDA AVENUE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 2621 EAST LAKE AVENUE TAMPA, FL 33610 FEI Number: 59-3725768 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: HILLS-ACKBAR, RICHEDEAN Y CEO 2621 EAST LAKE AVENUE TAMPA, FL 33610 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HILLS ACKBAR, RICHEDEAN Name: Name: 2621 EAST ALEK AVE. Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: FORD, TIA Name: Address: 9506 WINDERMERE PARK, CIR. #303 Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition PEARSON, PAULETTE Name: Name: Address: 2619 E. 26TH AVE Address: City-St-Zip: TAMPA, FL 33622 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WATTS, THOMASINE Name: 1415 FOXBORO DRIVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition COLE, SAMANTHA Name: Name: 2026 BURPEE DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition AKBAR, TANYA Name: Name: Address: 3614 OSBORNE AVE. Address: TAMPA, FL 33610 City-St-Zip: City-St-Zip:

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 CEO 04/30/2009