2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005616

BIGGS, ROBERT

MARCO ISLAND, FL 34146

PO BOX 5100

Name: Address:

City-St-Zip:

FILED Jan 08, 2005 Secretary of State

Entity Name: HELPING YOUNG AMERICANS INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 5100 MARCO ISLAND, FL 341465100 **Current Mailing Address: New Mailing Address:** P.O. BOX 5100 MARCO ISLAND, FL 341465100 FEI Number: 59-3743185 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: OLSON, ROBERT 900 MONTEGO COURT MARCO ISLAND, FL 34146 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OLSON, BOB Name: Name: Address: 900 MONTEGO COURT Address: City-St-Zip: MARCO ISLAND, FL 34146 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SHORT, JON Name: Address: 5100 S.W. 20TH AVE. Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT OLSON MR. 01/08/2005