

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005616

FILED
Feb 18, 2008
Secretary of State

Entity Name: HELPING YOUNG AMERICANS INC.

Current Principal Place of Business:

P.O. BOX 5100
MARCO ISLAND, FL 341465100

New Principal Place of Business:

900 MONTEGO
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 5100
MARCO ISLAND, FL 341465100

New Mailing Address:

POST OFFICE BOX 5100
MARCO ISLAND, FL 34146

FEI Number: 59-3743185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ROBERT
900 MONTEGO COURT
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: OLSON, BOB
Address: 900 MONTEGO COURT
City-St-Zip: MARCO ISLAND, FL 34146

Title: D () Delete
Name: SHORT, JON
Address: P.O. BOX 5100
City-St-Zip: MARCO ISLAND, FL 34146

Title: D () Delete
Name: BIGGS, ROBERT
Address: PO BOX 5100
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, ROBERT
Address: 900 MONTEGO COURT
City-St-Zip: MARCO ISLAND, FL 34146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT OLSON

CEO

02/18/2008

Electronic Signature of Signing Officer or Director

Date