2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004077

FILED Apr 02, 2011 Secretary of State

Entity Name: HELPING HURTING WOMEN HEAL INC.

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

900 N W 84TH STREET 1510 NW 175 STREET MIAMI, FL 33150 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

900 N W 84TH STREET 1510 NW 175 STREET MIAMI, FL 33150 MIAMI, FL 33169

FEI Number: 01-0708296 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:

 MATHIS, CAMILLA
 MATHIS, CAMILLA

 900 N W 84TH STREET
 1510 NW 175 ST

 MIAMI, FL 33150 US
 MIAMI, FL 33169 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: 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MATHIS, CAMILLA Address: 1510 NW 175 ST City-St-Zip: MIAMI, FL 33169

Title: D

 Name:
 JONES, WILLIE J

 Address:
 2261 N W 58TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: VD

 Name:
 MATHIS, RONDREA D

 Address:
 900 NW 84 ST

 City-St-Zip:
 MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: CAMILLA MATHIS P 04/02/2011