

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007625

FILED
Feb 25, 2011
Secretary of State

Entity Name: H.E.L.P. O.U.T. INC.

Current Principal Place of Business:

169 BURGER ST.
MANCHESTER, TN 37355

New Principal Place of Business:

Current Mailing Address:

169 BURGER ST.
MANCHESTER, TN 37355

New Mailing Address:

PO BOX 1513
MANCHESTER, TN 373491523 US

FEI Number: 55-0812962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, BILLY D
169 BURGER ST
MANCHESTER, FL 37355 US

Name and Address of New Registered Agent:

TERRELL, SAMANTHA
3861 OLD AIRPORT ROAD
HILLSBORO, FL 37342 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: SAMANTHA TERRELL

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TERRELL, SAMANTHA
Address: 3861 OLD AIRPORT ROAD
City-St-Zip: HILLSBORO, TN 37342 US

Title: VD
Name: TERRELL, BILLY D
Address: 169 BURGER ST
City-St-Zip: MANCHESTER, TN 37355 US

Title: D
Name: BURDESHAW, JOHN E
Address: 301 S.W. 21ST ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: WATFORD, DOWLING
Address: 701 N.E. 51ST ST.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D
Name: DAWSON, JAMES R
Address: 3578 NW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S/T
Name: TERRELL, SHERRIE L
Address: 169 BURGER STREET
City-St-Zip: MANCHESTER, TN 37355 US

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: SAMANTHA TERRELL

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date