

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002538

FILED
Apr 29, 2004
Secretary of State

Entity Name: HELPING HANDS OF POLK COUNTY, INC.

Current Principal Place of Business:

2209 HWY 92 E
LAKELAND, FL 33801

New Principal Place of Business:

1500 S. COMBEE RD.
LAKELAND, FL 33801

Current Mailing Address:

4414 GINNY DR
LAKELAND, FL 338111411

New Mailing Address:

FEI Number: 55-0824238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, JOHN W
4414 GINNY DR
LAKELAND, FL 338111411 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: ROYCE, JOHN W
Address: 4441 GINNY DR
City-St-Zip: LAKELAND, FL 338111411

Title: D () Delete
Name: ROYCE, LORRIE L
Address: 4441 GINNY DR
City-St-Zip: LAKELAND, FL 338111411

Title: D () Delete
Name: BAKER, TIFFANIE M
Address: 4441 GINNY DR
City-St-Zip: LAKELAND, FL 338111411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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.

SIGNATURE: LORRIE ROYCE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date