

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002538

FILED
Oct 16, 2009
Secretary of State

Entity Name: HELPING HANDS OF POLK COUNTY, INC.

Current Principal Place of Business:

1500 S. COMBEE RD.
LAKELAND, FL 33801

New Principal Place of Business:

1615 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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: JOHN ROYCE

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 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: JOHN ROYCE

Electronic Signature of Signing Officer or Director

PRES

10/16/2009

Date