

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002538

FILED
Mar 17, 2011
Secretary of State

Entity Name: HELPING HANDS OF POLK COUNTY, INC.

Current Principal Place of Business:

1615 S. COMBEE RD.
LAKELAND, FL 33801

New Principal Place of Business:

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

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

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

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: LORRIE ROYCE

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date