

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009315

FILED
May 10, 2005
Secretary of State

Entity Name: HEARTS HELPING HANDS, INC.

Current Principal Place of Business:

1130 SIXTH ST S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1130 SIXTH ST S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 51-0488210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KNOWLES, PETER A
1130 SIXTH ST S
NAPLES, FL 34102 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: PT () Delete
Name: KNOWLES, PETER A
Address: 1130 SIXTH ST S
City-St-Zip: NAPLES, FL 34102

Title: VAS () Delete
Name: KNOWLES, CHRISTINA
Address: 8801 BELLWOOD RD.
City-St-Zip: BETHESDA, MD 20817

Title: V () Delete
Name: PETITE, CHRISTOPHER
Address: 8801 BELLWOOD RD.
City-St-Zip: BETHESDA, MD 20817

Title: S () Delete
Name: WARE, R. TIMMIS
Address: 286 EIGHTERNTA AVE. S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BAHEMU, JEROME B DR
Address: 1130 SIXTH ST S
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: WARE, R. TIMMIS ESQ
Address: 286 EIGHTERNTA AVE. S
City-St-Zip: NAPLES, FL 34102

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: PETER A KNOWLES

P/T

05/10/2005

Electronic Signature of Signing Officer or Director

Date