

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009315

FILED
May 21, 2010
Secretary of State

Entity Name: HEARTS HELPING HANDS, INC.

Current Principal Place of Business:

1325 7TH STREET SOUTH
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102

New Principal Place of Business:

623 14TH AVE. S
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102

Current Mailing Address:

1325 7TH STREET SOUTH
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102

New Mailing Address:

623 14TH AVE. S
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102

FEI Number: 51-0488210 **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:

DEMAS, WILLIAM N
1325 7TH STREET SOUTH
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DEMAS, WILLIAM N
623 14TH AVE. S
C/O WILLIAM DEMAS #6C
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

05/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAM, DEMAS
Address: 623 14TH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: KNOWLES, KEVIN
Address: 8889 PELICAN BAY BLVD. #400
City-St-Zip: BETHESDA, MD 34108 FL

Title: VP
Name: HARTWICK, KATE
Address: CYPRESS CAPITOL #400, 8889 PELICAN BAY BLV
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: WARE, R. TIMMIS ESQ
Address: 286 EIGHTEENTH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: DIR
Name: BECKHORN, DUANE
Address: 4651 GULF SHORE BLVD #1106
City-St-Zip: NAPLES, FL 34103

Title: DIR
Name: MARSHALL, WILLIAM
Address: 155 1ST AVE, SOUTH
City-St-Zip: NAPLES, FL 34102

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: WILLIAM DEMAS

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date