

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009315

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEARTS HELPING HANDS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

623 14TH AVE. S
NAPLES, FL 34102

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 51-0488210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, WILLIAM N
623 14TH AVE. S
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
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: KNOWLES, KEVIN
Address: 2805 PHILADELPHIA AVE.
City-St-Zip: OCEAN CITY, MD 218742

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date