

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007507

FILED
May 17, 2006
Secretary of State

Entity Name: H. E. .L. P. FOUNDATION. INC.

Current Principal Place of Business:

7800 SAND LAKE ROAD
224
ORLANDO, FL 32819

New Principal Place of Business:

805 S KIRKMAN RD
202
ORLANDO, FL 32811

Current Mailing Address:

7800 SAND LAKE ROAD
224
ORLANDO, FL 32819

New Mailing Address:

805 S KIRKMAN RD
202
ORLANDO, FL 32811

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FAVORS, TREVENA K
7800 W. SAND LAKE RD SUITE 224
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CBS TAXES, LLC.
1805 CANOVA ST
2
PALM BAY, FL 32909 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: JOHN HOLDER

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FAVORS, GREGORY
Address: 7800 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: FAVORS, TREVENA
Address: 7800 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FAVORS, GREGORY
Address: 805 S. KIRKMAN ROAD 202
City-St-Zip: ORLANDO, FL 32811

Title: P (X) Change () Addition
Name: FAVORS, TREVENA
Address: 805 S. KIRKMAN ROAD 202
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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: TREVENA FAVORS

PRE

05/17/2006

Electronic Signature of Signing Officer or Director

Date