

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010012

FILED
Apr 25, 2007
Secretary of State

Entity Name: HELPING THE HOMELESS, INC.

Current Principal Place of Business:

502 WARWICK AVENUE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

502 WARWICK AVENUE
VENICE, FL 34293

New Mailing Address:

FEI Number: 84-1685674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASIK, FRANK A
1250 WEST MARION AVENUE
#142
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LUKASIK, FRANK A
1609 GOLDEN RIDGE DR.
THE VILLAGES, FL 32162 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

04/25/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN-RANKIN, MICHAEL
Address: 502 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUNN-RANKIN, MICHAEL
Address: 502 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DUNN-RANKIN

Electronic Signature of Signing Officer or Director

PRES

04/25/2007

Date