2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500000037

FILED Apr 25, 2010 Secretary of State

Entity Name: ST. LUKE HELPING THE NEEDY, INC.

Current Principal Place of Business: New Principal Place of Business:

4241 NW 27TH STREET LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4241 NW 27TH STREET LAUDERHILL, FL 33313

FEI Number: 57-1216180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, SHEILA M 4241 NW 27TH STREET LAUDERHILL, FL 33313 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WHITE, SHEILA M
Address: 4241 NW 27 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP

 Name:
 RUTHERFORD, MAURICE P

 Address:
 7510 LASALLE BLVD

 City-St-Zip:
 MIRAMAR, FL 33023

Title: T/S

Name: GORDON, SHEILA J Address: 2271 NW 48TH TERRACE City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: JOHNSON, LEOLA E Address: 1930 SW 81ST AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: [

Name: JACOBS, REUBEN C
Address: 2759 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: SHEILA M. WHITE P/D 04/25/2010