2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001655

FILED Apr 26, 2010 Secretary of State

Entity Name: HELPING OF GRACE, INC.

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

9303 BAYSHORE ROAD LOT G12 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P O BOX 416 ONECO, FL 34264

FEI Number: 20-2452118 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:

BRUCE, WILLIAM T 9303 BAYSHORE ROAD LOT G12 PALMETTO, FL 34221 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: TPT

Name: BRUCE, WILLIAM T

Address: 9303 BAYSHORE RD, LOT G12

City-St-Zip: PALMETTO, FL 34221

Title: TS

Name: FOSTER, JULIAN G
Address: 5919 RIVER FOREST CIR
City-St-Zip: BRADENTON, FL 34203

Title: T

 Name:
 MASCHINO, LAWRENCE E

 Address:
 4717 12TH ST CT E #241

 City-St-Zip:
 BRADENTON, FL 34203

Title: T

 Name:
 HEASLEY, SEAN

 Address:
 1207 66TH ST NW

 City-St-Zip:
 BRADENTON, FL 34209

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 T. BRUCE PRES 04/26/2010