

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002042

FILED
Jan 20, 2009
Secretary of State

Entity Name: HOLDING HANDS, INC.

Current Principal Place of Business:

5872 SENEGAL DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5872 SENEGAL DR
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, ALYSON L
5872 SENEYAL DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAWKINS, ALYSON L
5872 SENEGAL DR
JUPITER, FL 33458 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, ALYSON
Address: 5872 SENEGAL DR
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: BASHWEINER, KRISTINE
Address: 5964 SET N SUN PLACE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: FASULO, MARI
Address: 545 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALYSON HAWKINS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date