2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002042

Entity Name: HOLDING HANDS, INC.

FILED Feb 02, 2011 Secretary of State

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

5872 SENEGAL DR JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5872 SENEGAL DR JUPITER, FL 33458

FEI Number: 20-2412776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HAWKINS, ALYSON Address: 5872 SENEGAL DR City-St-Zip: JUPITER, FL 33458

Title: S

Name: BASHWEINER, KRISTINE Address: 5964 SET N SUN PLACE City-St-Zip: JUPITER, FL 33458

Title: VP

Name: FASULO, MARI
Address: 545 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458

Title: TREA Name: PUIA, KIM

Address: 5691 SATINWOOD CT City-St-Zip: JUPITER, FL 33458

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: ALYSON HAWKINS PRES 02/02/2011