2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002509

Entity Name: HELPING OTHERS MAKE THE EFFORT, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

924 DETERMINATION WAY #102 924 DETERMINATION WAY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1502 B VILLAGE OAK LANE 924 DETERMINATION WAY KISSIMMEE, FL 34746 KISSIMMEE, FL 34741

FEI Number: 20-2704626 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:

EULE, CARA EULE, CARA 924 DETERMINATION WAY #102

924 DETERMINATION WAY KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741

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: CARA EULE 04/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete OWEN, PAUL CHAIR HOSTETLER, GREGG CHAIR Name: Name: 1 COURTHOUSE SQUARE Address: 1 COURTHOUSE SQUARE Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: VICE Title: () Delete () Change () Addition

LUPFER, SAM VICE CH Name: Name: Address: 222 CHURCH STREET Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

Title: **TREA** () Delete Title: () Change () Addition

BARLOW, RICHARD TREAS Name: Name: 206 PARK PLACE BLVD. Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

() Delete Title: SEC Title: () Change () Addition

MATTHEWS, DESIREE SEC Name: Name: 101 N. CHURCH ST. Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition

GEMSKIE, JERRY DIR Name: Name: ENVALL, AMY DIR

101 N. CHURCH ST. 1 COURTHOUSE SQUARE, STE. 4200 Address: Address:

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete Title: (X) Change () Addition

MARK, BRIAN DIR KASSEM, BASSEL DIR Name: Name: Address: 104 N. CHURCH ST. Address: 7380 SAND LAKE ROAD KISSIMMEE, FL 34741 City-St-Zip: ORLANDO, FL 32819 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: CARA EULE ED 04/30/2009