2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002860

FILED Apr 13, 2011 Secretary of State

Entity Name: HELPANSWERS FOUNDATION, INC.

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

95 MYRTLE ROAD 1256 CARPAZI COURT #1 NAPLES, FL 34108 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

95 MYRTLE ROAD 1256 CARPAZI COURT #1 NAPLES, FL 34108 NAPLES, FL 34105

FEI Number: 65-6251277 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:

JOHNSON, MARK
95 MYRTLE ROAD
NAPLES, FL 34108
US
JOHNSON, MARK
1256 CARPAZI COURT #1
NAPLES, FL 34105
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: MARK JOHNSON 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 JOHNSON, MARK

 Address:
 1256 CARPAZI COURT #1

 City-St-Zip:
 NAPLES, FL 34105

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: MARK JOHNSON PRES 04/13/2011