2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009413

FILED Apr 12, 2009 Secretary of State

Entity Name: YOUR HELPING HAND OF NORTH AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 13820 OLD ST AUGUSTINE RD SUITE 113-294 JACKSONVILLE, FL 32258 **New Mailing Address: Current Mailing Address:** 13820 OLD ST AUGUSTINE RD SUITE 113-294 JACKSONVILLE, FL 32258 FEI Number: 06-1701831 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: GEANS, DORINDA K GEANS, DORINDA K 4620 SÚNBEAM STATION COURT 1512 CHATHAM COURT ST AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32257 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: 04/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GEANS, DORINDA K GEANS, DORINDA K Name: Name: 4620 SUNBEAM STATION COURT Address: 1512 CHATHAM COURT Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: ST AUGUSTINE, FL 32092 Title: () Delete Title: () Change () Addition COOLEY, SHARON Name: Name: Address: 2471 SPICER DRIVE Address: City-St-Zip: BEAVERCREEK, OH 45431 City-St-Zip: Title: VP-F () Delete Title: () Change () Addition BOUTWELL, MICHELE Name: Name: Address: 5153 PIRATES COVE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32203 City-St-Zip: Title: VP-S () Delete Title: () Change () Addition Name: GEANS, PHYLLIS D Name: 2120 WILDFLOWER LANE Address: Address: City-St-Zip: BEAUMONT, TX 77713 City-St-Zip: VP-B Title: Title: () Delete () Change () Addition INGRAM, PHYLLIS Name: Name: 10276 MEADOW POINTE DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: Title: () Delete Title: (X) Change () Addition JAY, BYRON R JAY, BYRON R Name: Name: Address: 4620 SUNBEAM STATION COURT Address: 1512 CHATHAM COURT ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32257 City-St-Zip: 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: DORINDA K GEANS P 04/12/2009