2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010579

3996 BROAD LEAF WALK

ELLEN WOOD, GA 30294

Address:

City-St-Zip:

FILED Apr 30, 2006 Secretary of State

Entity Name: GIVING HANDS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4119 SW 24 STREET #3 HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 4119 SW 24 STREET #3 HOLLYWOOD, FL 33023 FEI Number: 20-3449571 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: HUNTER, SHERMON 4119 SW 24 STREET #3 HOLLYWOOD, FL 33023 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUNTER, SHERMON Name: Name: Address: 4119 SW 24 STREET #3 Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition ARAUZ, JEFFREY Name: Name: Address: 9271 NEPTUNE DRIVE Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: DST () Delete Title: () Change () Addition WRIGHT, STEPHINE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: SHERMON HUNTER **PRES** 04/30/2006