

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012896

FILED
May 02, 2008
Secretary of State

Entity Name: HELPING HEARTS FOUNDATION INCORPORATED

Current Principal Place of Business:

129 DAHLIA CT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1354 SASSAFRAS AVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 682522
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 20-3921110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DORMAN, DANA C
129 DAHLIA CT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DORMAN, DANA C
1354 SASSAFRAS AVE
ALTAMONTE SPRINGS, FL 32714 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: DANA C DORMAN

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DORMAN, DANA C
Address: P.O. BOX 682522
City-St-Zip: ORLANDO, FL 32868

Title: SV () Delete
Name: DORMAN, JOSEPH A
Address: P.O. BOX 682522
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANA C DORMAN

PT

05/02/2008

Electronic Signature of Signing Officer or Director

Date