2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001117

Entity Name: EVELYN'S HELPING HAND SHELTER, INC.

FILED Aug 20, 2007 Secretary of State

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

1371 N.W. 70 ST. 2040 GRANT AVE #2

MIAMI, FL 33147 US OPALOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

1371 N.W. 70 ST. 2040 GRANT AVE #2

MIAMI, FL 33147 US OPALOCKA, FL 33054 US

FEI Number: 20-4319129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BLACK, EVELYN
1371 N.W. 70 ST.
2040 GRANT AVE #2

MIAMI, FL 33147 US OPALOCKA, FL 33054 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: 08/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLACK, EVELYN
 Name:
 BLACK, EVELYN

 Address:
 1371 N.W. 70TH STREET
 Address:
 2040 GRANT AVE #2

 City-St-Zip:
 MIAMI, FL 33147 US
 City-St-Zip:
 OPALOCKA, FL 33054 US

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

 Name:
 JACKSON, GAIL
 Name:
 JACKSON, GAIL

 Address:
 1371 N.W. 70TH STREET
 Address:
 1009 N.W 43RD STREET

City-St-Zip: MIAMI, FL 33147 US City-St-Zip: MIAMI, FL 33127 US

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

 Name:
 BLACK, JENNIFER
 Name:
 BLACK, JENNIFER

 Address:
 1371 N.W. 70TH
 Address:
 2040 GRANT AVE #2

 City-St-Zip:
 MIAMI, FL 33147 US
 City-St-Zip:
 OPALOCKA, FL 33054 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GIVENS, LATOYA
 Name:
 GIVENS, LATOYA

 Address:
 1371 N.W. 70 ST.
 Address:
 2040 GRANT AVE #2

 City-St-Zip:
 MIAMI, FL 33147 US
 City-St-Zip:
 OPALOCKA, FL 33054 US

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: EVELYN BLACK ED 08/20/2007