2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 24, 2007
Secretary of State

DOCUMENT# N06000003397

Entity Name: THE HEALING HANDS OF HOPE, INC.

Current Principal Place of Business:

6929 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6929 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-4671725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WESTBURGER, DERWIN
6929 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: WESTERBURGER, DERWIN
Address: 6929 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP ( ) Change (X) Addition
Name: WESTERBURGER, ZABDY
Address: 318 INDIAN TRACE SUITE 636
City-St-Zip: WESTON, FL 33324

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: DERWIN WESTERBURGER D 09/24/2007

Electronic Signature of Signing Officer or Director — Date