2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE:

Jan 24, 2008 08:00 AF **DOCUMENT # N06000003602 Secretary of State** 1. Entity Name HEROES HELPING HEROES, INC. Principal Place of Business Malling Address **803 CORRAL DRIVE 803 CORRAL DRIVE** LAKELAND, FL 33815 LAKELAND, FL 33815 01182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2102398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, NANCY B DO NOT WRITE **803 CORRAL DRIVE** LAKELAND, FL 33815 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME BARBER, THOMAS J STREET ADDRESS 1315 PAYNE STREET CITY-ST-ZIP AUDURNDALE, FL 33823 U00000795338 01/28/08-80044-014 70.00 TITLE NAME CROCETTI, LINDA C STREET ADORESS 921 GOLDEN RULE COURT CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME SMITH, NANCY B STREET ADDRESS **803 CORRAL DRIVE** DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33815 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if chapter of the corporation of the corp

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