2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002602

FILED Apr 08, 2009 Secretary of State

Entity Name: JAN CARROLL'S HELPING HANDS OUTREACH MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 14206 NE COUNTY RD 1471 WALDO, FL 32694 **Current Mailing Address: New Mailing Address:** 14206 NE COUNTY RD 1471 WALDO, FL 32694 FEI Number: 02-0803395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARROLL, JAN 14206 NE COUNTY RD 1471 WALDO, FL 32694 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 CARROLL, JAN Name: Name: 14206 NE COUNTY RD 1471 Address: Address: City-St-Zip: WALDO, FL 32694 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition CARROLL, RONN Name: Name: Address: 14206 NE COUNTY RD 1471 Address: City-St-Zip: WALDO, FL 32694 City-St-Zip: Title: OFF () Delete Title: OFF (X) Change () Addition GOETZMAN, GARRY JOHNSON, KAY Name: Name: Address: P O BOX 449 Address: 7103 KING ST City-St-Zip: HAMPTON, FL 32044 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: OFF () Delete Title: OFF (X) Change () Addition Name: JOHNSON, KAY Name: JOHNSON, RAY Address: **7103 KING ST** Address: **7103 KING ST** City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: KEYSTONE HEIGHTS, FL 32656 Title: OFF (X) Delete Title: () Change () Addition GOETZMAN, KATHY Name: Name: Address: P.O. BOX 449 Address: City-St-Zip: HAMPTON, FL 32044 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: JAN CARROLL DIRE 04/08/2009