2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002602

FILED Sep 09, 2010 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, JAN 14206 NE COUNTY RD 1471 WALDO, FL 32694 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARROLL, JAN

Address: 14206 NE COUNTY RD 1471

City-St-Zip: WALDO, FL 32694

Title: PRES

Name: CARROLL, RONN

Address: 14206 NE COUNTY RD 1471

City-St-Zip: WALDO, FL 32694

Title: OFF

Name: JOHNSON, KAY Address: 7103 KING ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: OFF

Name: JOHNSON, RAY

Address: 7103 KING ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby 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 all other like empowered.

SIGNATURE: JAN CARROLL DIRE 09/09/2010