2008 NOT-FOR-PROFIT CORPORATION

Feb 14, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # N07000003000 1. Entity Name 02-14-2008 90013 015 ****70.00 HELPING HANDS CHARITIES, INC. Principal Place of Business Mailing Address 12794 W FOREST HILL BLVD STE 1B WELLINGTON FL 33414 12794 W FOREST HILL BLVD STE 1B WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number City & State Applied For 20-8711172 Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINBERGER, MARGARET Street Address (P.O. Box Number is Not Acceptable) 12794 W FOREST HILL BLVD, STE 1B WELLINGTON FL 33414 Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrical agent audit title if applicable. (NOTE: Respets red Aquet signature remained when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete Change Addition STEINBERGER, MARGARET NAME 12794 W FOREST HILL BLVD STE 1B STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY - ST - ZIP VΡ TITLE Delete Change TITLE Addition FROYEN, ROBERT NAME MAME 5124 WOODSTONE CIRCLE EAST STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY -ST-ZIP Change Addition TITLE Delete TITLE STEINBERGER, STEWART NAME 12794 W FOREST HILL BLVD STE 1B STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZiP THLE ☐ Delete Till. Change Addition

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 s, with all other like empowered

NAME

STREET ADDRESS

CRY-ST-ZP

2-5-98 STEWART STEINBERGER **SIGNATURE**

NAME

STREET ADDRESS

CITY-ST-ZIP