

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N07000003074

Entity Name: HELP THE LEAST OF THESE, INC.

Current Principal Place of Business:

18091 VIA BELLAMARE LANE
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

18091 VIA BELLAMARE LANE
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 14-1993442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLINGER, C. DOUGLAS
18091 VIA BELLAMARE LANE
FT MYERS, FL 33913 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: D
Name: BALLINGER, JOHN DAVID
Address: 1408 PECAN TREES DR
City-St-Zip: GERMANTOWN, TN 38138

Title: D
Name: BALLINGER, C. DOUGLAS
Address: 18091 VIA BELLAMARE LANE
City-St-Zip: FT MYERS, FL 33913

Title: D
Name: PELLICCIOTTI, JOHN
Address: 1408 PECAN TREES DR.
City-St-Zip: GERMANTOWN, TN 38138

Title: D
Name: JOHNSTON, RAY
Address: 13758 PLATI CT.
City-St-Zip: ESTERO, FL 33928

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: C, DOUGLAS BALLINGER

TREA

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date