

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007098

FILED
Apr 26, 2010
Secretary of State

Entity Name: ELDER HELPER, INC.

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE A-301
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2699 STIRLING ROAD
SUITE A-301
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 US

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

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 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: BERGER, TERRY ABRAMS
Address: 3860A SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: TRAPANI, CHRISTOPHER M
Address: 6565 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: BERGER, ALBERT
Address: 3860A SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: TRAPANI, JENNIFER H
Address: 6565 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: CHRISTOPHER M TRAPANI

DIR

04/26/2010

Electronic Signature of Signing Officer or Director

Date