

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007144

FILED
Apr 13, 2009
Secretary of State

Entity Name: GIVING HANDS, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR., STE. 397
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR., STE. 397
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 56-2672543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 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 () Delete
Name: DYNETIUS, THOMAS F
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: RAMJATTAN, RACHEL
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: RAMJATTAN, ROMELL
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SALAZAR, CELINA
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SALAZAR, LAZARO
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: OLESIEWIEZ, STANLEY
Address: 1440 CORAL RIDGE DR., STE. 397
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RACHEL RAMJATTAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date