

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: HELPING HANDS TO ANIMALS, INC.

Current Principal Place of Business:

3700 N.E. 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3700 N.E. 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2792740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMBACH, GINA
1244 S.E. 8TH COURT
DEERFIELD BEACH, FL 33441 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: DP
Name: STEFANIDES, MARGARET
Address: 3700 N.E. 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DVP
Name: HEIMBACH, GINA
Address: 1244 S.E. 8TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DST
Name: SALTZMAN, CHARLES J
Address: 5801 CAMINO DEL SOL #300
City-St-Zip: BOCA RATON, FL 33433 US

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: GINA HEIMBACH

DVP

01/06/2010

Electronic Signature of Signing Officer or Director

Date