

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009080

FILED
Jan 20, 2011
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:

P.O. BOX 1045
DEERFIELD BEACH, FL 33443 US

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:

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

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: MARGARET STEFANIDES

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: STEFANIDES, MARGARET
Address: 3700 N.E. 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DP
Name: DEMPSEY, WILLIAM
Address: P.O. BOX 1045
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: DST
Name: EDELMAIER, BRIDGETTE
Address: 1570 S.E. 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DT
Name: OVERTON, JUNIA
Address: 1387 S.W 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HALPERN, DONNA
Address: 10555 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: WILLIAM DEMPSEY

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date