2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012153

Entity Name: HELPINGS OF HOPE, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1505 1ST STREET SOUTH SUITE 601 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1505 1ST STREET SOUTH SUITE 601 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-1630489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPURIA, ANTHONY J
1501 1ST STREET SOUTH
SUITE 601

SPURIA, ANTHONY J
1505 1ST STREET SOUTH
SUITE 601

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:CTD () DeleteTitle:CTD (X) Change () AdditionName:SPURIA, ANTHONY JName:SPURIA, ANTHONY JAddress:1501 1ST STREET SOUTH, SUITE 601Address:1505 1ST STREET SOUTH, SUITE 601City-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:JACKSONVILLE BEACH, FL 32250

Title: VSD () Delete Title: () Change () Addition Name: SPURIA, DAVID A Name:

 Name:
 SPURIA, DAVID A
 Name:

 Address:
 1880 RANDOL MILL AVE
 Address:

 City-St-Zip:
 SOUTHLAKE, TX 76092
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: SIMONE, CARL Name: SIMONE, CARL

 Address:
 1501 1ST STREET SOUTH STE 601
 Address:
 1505 1ST STREET SOUTH STE 601

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: D () Delete Title: D (X) Change () Addition

Name: CORRIGAN, JAMES L Name: CORRIGAN, JAMES L

 Address:
 1501 1ST STREET SOUTH STE 601
 Address:
 1505 1ST STREET SOUTH STE 601

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: ANTHONY J. SPURIA P 04/15/2009