2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07971

FILED Apr 09, 2008 Secretary of State

Entity Name: HELPING ABUSED, NEGLECTED, DISADVANTAGED YOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD ST

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

101 NE 3RD ST

FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2507617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRUDELE, ELIZABETH L AGENTS AND CORPORATIONS, INC. 300 5TH AVENUE SOUTH HANDY, INC 101 N.E. 3RD STEET

SUITE 101-330 FORT LAUDERDALE, FL 33301 US NAPLES, FL 34102 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: DAVID N WILLIAMS 04/09/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CRUDELE, ELIZABETH L MOE, RODERICK CPA, PA Name: Name: 166 ROYAL PALM DRIVE Address: 3199 LAKE WORTH ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: LAKE WORTH, FL 33461

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

Name: WEBER, LUCY Name: KEENE, KEVIN Address: 1728 SE 9TH STREET Address: 19440 NW 4TH COURT City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: PEMBROKE PINES, FL 33029

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: KEVIN KEENE PD 04/09/2008