2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001223

Entity Name: HELPKEEPWARM.ORG, INC.

FILED Apr 15, 2011 Secretary of State

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

708 MILLIFOLD PLACE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

708 MILLIFOLD PLACE BRANDON, FL 33510

FEI Number: 11-3837801 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:

SOUTH, RICKI 708 MILLIFOLD PLACE BRANDON, FL 33510 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SOUTH, RICKI

Address: 708 MILLIFOLD PLACE City-St-Zip: BRANDON, FL 33510

Title: S

Name: CONCKLIN, CHERYL Address: 708 MILLIFOLD PLACE City-St-Zip: BRANDON, FL 33510

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: RICKI M SOUTH PRES 04/15/2011