2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001441

Entity Name: HELPING RAINBOW, INC.

FILED May 02, 2011 Secretary of State

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

8710 W HILLSBOROUGH AVE #154 2800 LAKELAND HILLS BLVD # 91092 TAMPA, FL 33615

LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

2800 LAKELAND HILLS BLVD # 91092 PO BOX 91092

LAKELAND, FL 33804 LAKELAND, FL 33805

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

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

PORTER, ROSE-MARIE PORTER, ROSE-MARIE

8710 W HILLSBOROUGH AVE #154 2800 LAKELAND HILLS BLVD # 91092

TAMPA, FL 33615 LAKELAND, FL 33805

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: 05/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORTER, ROSE-MARIE Name:

Address: 2800 LAKELAND HILLS BLVD # 91092

City-St-Zip: LAKELAND, FL 33805 US

Title:

Name: MAXWELL, PATRICIA

Address: 2800 LAKELAND HILLS BLVD # 91092

City-St-Zip: LAKELAND, FL 33805 US

Title:

PORTER, BOBBY Name:

2800 LAKELAND HILLS BLVD # 91092 Address:

City-St-Zip: LAKELAND, FL 33805 US

Title: Μ

Name: STEEG, KEN

2800 LAKELAND HILLS BLVD # 91092 Address:

City-St-Zip: LAKELAND, FL 33805 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: ROSE-MARIE PORTER Ρ 05/02/2011