2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001921

Apr 23, 2009 Secretary of State

Entity Name: HELPING CHILDREN HEAL CORP **Current Principal Place of Business: New Principal Place of Business:** 6417 NW 81ST BLVD GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** 6417 NW 81ST BLVD GAINESVILLE, FL 32653 FEI Number: 26-2049208 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: SHAPIRO, ROBINA L 5507 NW 80TH AVENUE GAINESVILLE, FL 32653 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOREIRA-CALI, PATRICIA Name: Name: Address: 6417 NW 81ST BLVD Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHAPIRO, ROBINA Name: Address: 5507 NW 80TH AVENUE Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, JOY Name: Name: 6119 NW 47TH PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

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: ROBINA SHAPIRO RS 04/23/2009