

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006380

FILED
Jan 15, 2009
Secretary of State

Entity Name: BECKER & POLIAKOFF HELPING HANDS, INC.

Current Principal Place of Business:

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3005126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, LEE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WEINTRAUB, LEE
Address: 3111 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: WEINTRAUB, GINA
Address: 642 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: GREENE, SUSAN
Address: 3111 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEE WEINTRAUB

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date