

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007460

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE PAYMENT HELP CENTER, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

DANGELO, ALEX
1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: DANGELO, ALEX F
Address: 4734 SW 13TH PL
City-St-Zip: DEERFIELD BEACH, FL 33309

Title: D () Delete
Name: MONROE, MARK A
Address: 2269 S. UNIVERSITY DRIVE, # 214
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: D'ANGELO, ALISON
Address: 4734 SW 13TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALEX DANGELO

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03/09/2009

Electronic Signature of Signing Officer or Director

Date