2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001299

FILED Apr 04, 2012 Secretary of State

Entity Name: OPERATION HELP THE KIDS INC.

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

1905 SIESTA DR SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1905 SIESTA DR SARASOTA, FL 34239

FEI Number: 26-4295507 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:

WEST COAST ACCOUNTING, INC. 3569 WEBBER ST SARASOTA, FL 34239 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: PD

 Name:
 BARNES, TY

 Address:
 1905 SIESTA DR

 City-St-Zip:
 SARASOTA, FL 34239

Title: VD

Name: BARNES, REBEKAH Address: 1905 SIESTA DR City-St-Zip: SARASOTA, FL 34239

Title: SD

 Name:
 AVERY, VALERIE

 Address:
 7194 N HEATHER DR

 City-St-Zip:
 CITRUS SPRINGS, FL
 34434

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: TY BARNES PD 04/04/2012