2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002734

FILED Jan 19, 2010 Secretary of State

Entity Name: HELPING HANDS SENIOR RESOURCE CENTER, INC.

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

4795 NW 183RD STREET MIAMI GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

15476 NW 77TH COURT #292 MIAMI LAKES, FL 33016

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

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

BERNSTEIN, SUZANNE 4785 NW 183RD STREET MIAMI GARDENS, FL 33055 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: PVST

Name: BERNSTEIN, SUZANNE
Address: 11025 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUZANNE BERNSTEIN PVST 01/19/2010