2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002734

FILED Feb 17, 2011 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 4795 NW 183RD STREET MIAMI GARDENS, FL 33016 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4537228 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:

BERNSTEIN, SUZANNE
4785 NW 183RD STREET
MIAMI GARDENS, FL 33055 US
BERNSTEIN, SUZANNE
4795 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: 02/17/2011

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 MGR 02/17/2011