

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003380

FILED
Feb 21, 2012
Secretary of State

Entity Name: HELP A LIBERIAN ORPHAN, INC.

Current Principal Place of Business:

1393 PERTH RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1393 PERTH RD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-4606005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFF
1393 PERTH RD
JACKSONVILLE, FL 32221 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: P
Name: MARTIN, ALLISON M
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: TRES
Name: MARTIN, KENNETH J
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC
Name: CRADDOCK, KAREN
Address: 690 ROBERTS RD
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: LYNN, KECK R
Address: 10407 DOCKSIDER DRIVE E
City-St-Zip: JACKSONVILLE, FL 32257

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: JEFF MARTIN

TREA

02/21/2012

Electronic Signature of Signing Officer or Director

Date