2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003905

FILED Apr 01, 2011 Secretary of State

Entity Name: HOMELESS HELPING HOMELESS, INC

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

106 E.FLORIBRASKA AVENUE 3010 N.FLORIDA AVE TAMPA, FL 33603 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

106 E. FLORIBRASKA AVENUE 3010 N.FLORIDA AVE TAMPA, FL 33603 TAMPA, FL 33603

FEI Number: 30-0558165 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:

NATHAN, CECI STERLING, INGRID M DIR C/O 106 E. FLORIBRASKA AVENUE 3010 N.FLORIDA AVE TAMPA, FL 33603 US TAMPA, FL 33603 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: MS.INGRID STERLING 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PARKER, ADOLPHUS F Address: 106 E. FLORIBRASKA AVENUE

City-St-Zip: TAMPA, FL 33603

Title: VP

Name: FITTS, JEROME

Address: 106 E.FLORIBRASKA AVE. City-St-Zip: TAMPA, FL 33603

Title: TRES

Name: HEMMINGWAY, MICHEAL Address: 106 E.FLORIBRASKA AVE.

City-St-Zip: TAMPA, FL 33603

Title: SEC

 Name:
 GARDNER, CASEY L

 Address:
 1505 142ND AVE APT#D

 City-St-Zip:
 TAMPA, FL 33613

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: MR.ADOLPHUS PARKER PRES 04/01/2011