2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006882

Entity Name: ONE HELPING MANY INC.

Apr 27, 2012 Secretary of State

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

901 NE 155TH STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

901 NE 155TH STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0198852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WORRELL, JACQUELINE M 901 NE 155TH STREET

NORTH MIAMI BEACH, FL 33162 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CEO

WORRELL, JACQUELINE M Name: Address: 901 NE 155TH STREET City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: BURROWES-BOYCE, VIOLET Address: 21 MARIETTA DR. City-St-Zip: WESTBURY, NY 11590

Title:

KATS, TATYANA Name: Address: 3660 NE 166 TH STREET City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

AARON, LEONARD Name: 1951 WELLINGTON ROAD Address: City-St-Zip: LOS ANGELES, CA 90016

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: JACQUELINE WORRELL CEO 04/27/2012