2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009717

FILED Jan 07, 2011 Secretary of State

Entity Name: HELP IS ON THE WAY FOUNDATION, INC.

US

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

721 GILMORE AVE. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

721 GILMORE AVE. LAKELAND, FL 33801

FEI Number: 27-1024383 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:

COOPER, SAMUEL 721 GILMORE AVE. LAKELAND, FL 33801

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOPER, SAMUEL R Address: 721 GILMORE AVE. City-St-Zip: LAKELAND, FL 33801

Title: TREA

Name: BENNETT, ORENTHANAL J Address: 721 GILMORE AVE City-St-Zip: LAKELAND, FL 33801

Title: SEC

Name: PICKETT, MONEQUE Address: 721 GILMORE AVE City-St-Zip: LAKELAND, FL 33801

Title: MEM

Name: GEORGE, DEBORAH DR.

Address: 800 CLAUGHTON ISLAND DR. #2705

City-St-Zip: MIAMI, FL 33131

Title: MEM

Name: LIVINGSTON, LIDA Address: 3449 DOREEN DR. City-St-Zip: LAKELAND, FL 33801

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: SAMUEL R. COOPER CEO 01/07/2011