2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009822

FILED Feb 23, 2010 Secretary of State

Entity Name: COOKIE'S CARING LOVING HANDS CORP

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

4391 31ST AVENUE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4391 31ST AVENUE VERO BEACH, FL 32967

FEI Number: 27-1079954 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:

BRYANT, CLARA 4391 31ST AVENUE VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 BRYANT, CLARA

 Address:
 4391 31ST AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VP

Name: HUDSON, LASHANDA BRYANT

Address: 4391 31ST AVENUE City-St-Zip: VERO BEACH, FL 32967

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: CLARA BRYANT PRES 02/23/2010