

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000676

FILED
Oct 05, 2011
Secretary of State

Entity Name: LOVING HEARTS AND HELPING HANDS, INC.

Current Principal Place of Business:

25051 NW 4TH AVENUE
NEWBERRY, FLORIDA, 32669

New Principal Place of Business:

25051 NW 4TH AVENUE
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 393
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 80-0539782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JUDY H
25051 NW 4TH AVENUE
NEWBERRY, FL 32669 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: JUDY H. LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, JUDY H
Address: P.O. BOX 393
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: WARMACK, FREDDIE L SR.
Address: P.O. 23
City-St-Zip: NEWBERRY, FL 32669

Title: SEC
Name: WARMACK, BARBARA
Address: P.O. BOX 1280
City-St-Zip: NEWBERRY, FL 32669

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: JUDY H. LEWIS

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date