

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001145

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLD HANDS 4 HAITI INC.

Current Principal Place of Business:

2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1705 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

1705 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, TIMOTHY H
2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

QUEEN, TIMOTHY H
1705 WATERFORD LANDING DRIVE
FLEMING ISLAND, FL 32003 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORINO, JAMES
Address: 2563 SCOTT MILL DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: QUEEN, CARMEN S
Address: 1705 WATERFORD LANDING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S
Name: QUEEN, TIMOTHY H
Address: 1705 WATERFORD LANDING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: TIMOTHY H. QUEEN

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date