

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001505

FILED
Apr 28, 2011
Secretary of State

Entity Name: HELPING HANDS SENIOR CARE, INC.

Current Principal Place of Business:

9100 DOWN CREST WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9100 DOWN CREST WAY
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-1890670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, SHANNON M
9100 DOWN CREST WAY
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNHILL, SHANNON M
Address: 9100 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: BOLES, JEFFREY H
Address: 9100 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC
Name: CARTONLA, KENNETH J
Address: 1140 FAIRWAY CT
City-St-Zip: PALM BAY, FL 32905 US

Title: TRES
Name: CARTONLA, DONNA M
Address: 1140 FAIRWAY CT
City-St-Zip: PALM BAY, FL 32905 US

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: SHANNON M. BARNHILL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date