2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007824

Entity Name: HELP AN ADDICT, INC.

FILED Feb 08, 2012 Secretary of State

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

321 NORTHLAKE BLVD. SUITE 102

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

321 NORTHLAKE BLVD.

102

NORTH PALM BEACH, FL 33408

FEI Number: 27-3264780 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:

ROBERT J. GARDENER, INC. WALLICK, MITCHELL E 420 US HWY ONE 321 NORTHLAKE BLVD.

102

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: MITCHELL E. WALLICK 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PHD

Name: WALLICK, MITCHELL E
Address: 321 NORTHLAKE BLVD., 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC

 Name:
 WALLICK, AMIEE W

 Address:
 321 NORTHLAKE BLVD., 102

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: VP

Name: NAVERSEN, SUSAN
Address: 321 NORTHLAKE BLVD., 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: BM

Name: DIGREGORIO, RICHARD
Address: 321 NORTHLAKE BLVD #102
City-St-Zip: N PALM BEACH, FL 33408

Title: BM

Name: GIVENS, CRAIG

Address: 2560 OLD MILITARY TRAIL
City-St-Zip: W PALM BEACH, FL 33417

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: MITCHELL E. WALLICK PHD 02/08/2012