2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008264

FILED Jun 12, 2012 Secretary of State

Entity Name: HELPING HANDS HUMANITARIAN GROUP, INC

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

4458 LEGENDARY DRIVE

100

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4458 LEGENDARY DRIVE 100

DESTIN, FL 32541 US

FEI Number: 45-3156838 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:

STARLING, TINA M 4458 LEGENDARY DRIVE STE 100 DESTIN, FL 32541 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:

Title: F

Name: STARLING, TINA M
Address: 53 HAMPTON CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VF

Name: STARLING, THEODORE R JR Address: 53 HAMPTON CIRCLE City-St-Zip: NICEVILLE, FL 32578 US

Title: VP

Name: MOORE, CHRISTINA M Address: 8113 BELAIRE CT

City-St-Zip: NORTH RICHLAND HILLS, TX 76182 US

Title: VP

 Name:
 CARLSON, DAVID L

 Address:
 100 LEGER RD

 City-St-Zip:
 RAYNE, LA 70578 US

Title: VP

 Name:
 BIRGE, CINTHIA R

 Address:
 682 B HWY 273

 City-St-Zip:
 CHIPLEY, FL 32428

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: TINA M STARLING CEO 06/12/2012