

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008801

FILED  
Jul 27, 2012  
Secretary of State

Entity Name: MY HELP COUNT, INC

## Current Principal Place of Business:

5142 CELLO WOOD LN  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

4815 E BUSCH BLVD SUITE 203B  
TAMPA, FL 33617 US

## Current Mailing Address:

PO BOX 7384  
WESLEY CHAPEL, FL 33545 US

## New Mailing Address:

4815 E BUSCH BLVD SUITE 203B  
TAMPA, FL 33617 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERMAIN, ULRICK  
5142 CELLO WOOD LN  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

GERMAIN, ULRICK  
4815 E BUSCH BLVD SUITE 203B  
TAMPA, FL 33617 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: ULRICK GERMAIN

07/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GERMAIN, ULRICK  
Address: 4815 E BUSCH BLVD SUITE 203B  
City-St-Zip: TAMPA, FL 33617 US

Title: VP  
Name: TERNIVAL, ESTHER  
Address: 10922 BANYAN WOOD WAY  
City-St-Zip: RIVERVIEW, FL 33579 US

Title: T  
Name: INNIS, ORIN  
Address: 4815 E BUSCH BLVD SUITE 203B  
City-St-Zip: TAMPA, FL 33617 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: ULRICK GERMAIN

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date