

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24070

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE HELPING HAND MISSIONS OF SANTA ROSA COUNTY, INC. OF MILTON, FLORIDA

Current Principal Place of Business:

6423 HAMILTON BRIDGE RD.
MILTON, FL 325704625

New Principal Place of Business:

Current Mailing Address:

6423 HAMILTON BRIDGE RD.
MILTON, FL 325704625

New Mailing Address:

FEI Number: 59-2863952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RANDAL H
6826 MERTIS WAY
MILTON, FL 32583 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 () Delete
Name: MARS, DEWEY W
Address: 6423 HAMILTON BRIDGE ROAD
City-St-Zip: MILTON, FL 32570 US

Title: VP/T () Delete
Name: KELLEY, RANDAL H
Address: 6826 MERTIS WAY
City-St-Zip: MILTON, FL 32583 US

Title: EXD () Delete
Name: JOHNSON, JIMMY L
Address: 4380 PONDEROSA ROAD
City-St-Zip: MILTON, FL 32583 US

Title: S (X) Delete
Name: STAUFFER, SEAN P
Address: 4032 ERMINE
City-St-Zip: MILTON, FL 32583 US

Title: D () Delete
Name: ROGERS, FRED E
Address: 5756 MILL POND LN
City-St-Zip: MILTON, FL 32583 US

Title: D () Delete
Name: KING, MARY
Address: 7365 BEAVER CREEK RD
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KELLEY, RANDAL H
Address: 6826 MERTIS WAY
City-St-Zip: MILTON, FL 32583 US

Title: S/T (X) Change () Addition
Name: STAUFFER, SEAN
Address: 4032 ERMINE
City-St-Zip: MILTON, FL 32583 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUNSFORD, ROBERT L
Address: 5466 RUSSELL DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDAL H KELLEY

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date