2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36238

FILED Apr 03, 2007 Secretary of State

Entity Name: HELPING HANDS MINISTRIES, INCORPORATED

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

P O BOX 1542 3148 BUMPNOSE RD

MARIANNA, FL 32447542 US MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

P O BOX 1542

MARIANNA, FL 32447542 US

FEI Number: 65-0167421 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:

LANG, ANGELA S
2864 LAWRENCEVILLE RD
COTTONDALE, FL 32431 US
LANG, ANGELA S
3148 BUM[NOSE RD
MARIANNA, FL 32446 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: ANGELA S. LANG 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 LANG, LARRY R.,
 Name:
 LANG, LARRY R.,

 Address:
 2864 LAWRENCEVILLE RD
 Address:
 3148 BUMPNOSE RD

 City-St-Zip:
 COTTONDALE, FL 32431
 City-St-Zip:
 MARIANNA, FL 32446

Title: D () Delete Title: D (X) Change () Addition Name: LANG, ANGELA S., Name: LANG, ANGELA S.,

Address: 2864 LAWRENCEVILLE RD Address: 3148 BUMPNOSE RD City-St-Zip: COTTONDALE, FL 32431 City-St-Zip: MARIANNA, FL 32446

Title: D () Delete Title: D (X) Change () Addition Name: GRAY, STEPHEN L., GRAY, STEPHEN L.,

Address: 74 JENNIFER DR. Address: 74 JENNIFER DR. City-St-Zip: ELLIJAY, GA 30540 City-St-Zip: ELLIJAY, GA 30540

Title: () Delete Title: D () Change (X) Addition

 Name:
 LAWRENCE, SUSAN,

 Address:
 Address:
 4096 RODGERS RD.

 City-St-Zip:
 City-St-Zip:
 GREENWOOD, FL 32443

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: LARRY R. LANG PRES 04/03/2007