2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43214

FILED Apr 20, 2012 Secretary of State

Entity Name: HELPING OUR WORLD, INC.

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

5613 HEATHER WAY MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5613 HEATHER WAY MILTON, FL 32570 US

FEI Number: 59-3051434 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:

VECCHITTO, PAIGE A PD 5613 HEATHER WAY MILTON, FL 32570 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: PD

Name: VECCHITTO, PAIGE A PD Address: 5613 HEATHER WAY City-St-Zip: MILTON, FL 32570

Title: DTS

Name: NOEL, VIRGINIA E DTS Address: 5613 HEATHER WAY City-St-Zip: MILTON, FL 32570

Title: VD

Name: BABB, GRADY W VD Address: COTTONWOOD DRIVE City-St-Zip: MILTON, FL 32570

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: PAIGE A VECCHITTO PD 04/20/2012