2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004
Secretary of State

DOCUMENT# N92000000620

Entity Name: PEOPLE HELPING PEOPLE - DISASTER RELIEF, INC.

Current Principal Place of Business:

22 INVERRARY PLACE
ANNANDALE, NJ 08801 US

New Principal Place of Business:

Current Mailing Address:

22 INVERRARY PLACE
ANNANDALE, NJ 08801 US

New Mailing Address:

FEI Number: 65-0369653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLACE, OTIS T
852 SW 3RD ST
FLORIDA CITY, FL 33034 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:	DT	( ) Delete
Name:	DANIELS, CATHERINE H.	
Address:	22 INVERRARY PLACE	
City-St-Zip:	ANNANDALE, NJ 08801	
Title:	D	( ) Delete
Name:	DEWEY, RONNIE	
Address:	6142 NORTH KENMORE #2	
City-St-Zip:	CHICAGO, IL 60660	
Title:	DP	( ) Delete
Name:	GILLETTE, SUSAN L.	
Address:	1204 19TH AVE NE	
City-St-Zip:	ROCHESTER, MN 55906	
Title:	DCS	( ) Delete
Name:	HADLEY, GARRIAN	
Address:	5851 HOLMBERG ROAD, APT. 3723	
City-St-Zip:	PARKLAND, FL 33067	
Title:	D	( ) Delete
Name:	LUNT-ALBERT, BONNIE	
Address:	51 EAST 25TH ST, STE 501	
City-St-Zip:	NEW YORK, NY 10010	
Title:	D	( ) Delete
Name:	HENRY, JEANNE	
Address:	5025 HILLSBORO PIKE APT 23Y	
City-St-Zip:	NASHVILLE, TN 37215	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	DCS	(X) Change ( ) Addition
Name:	HADLEY, GARRIAN	
Address:	525 NORTH TREMAINE STREET	
City-St-Zip:	MOUNT DORA, FL 32757	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	HENRY, JEANNE	
Address:	1008 SEYMOUR AVENUE	
City-St-Zip:	NASHVILLE, TN 37206	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE H. DANIELS DT 08/30/2004

Electronic Signature of Signing Officer or Director — Date