2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002199

Entity Name: HANDS TO THE WORLD, INC.

FILED Feb 12, 2008 Secretary of State

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

2874 E. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BLVD., STE 278 ORLANDO, FL 32837

FEI Number: 59-3201852 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:

SMITH, JANIS SMITH, JANIS

4241 KISSIMMEE PARK RD 4241 KISSIMMEE PARK RD ST CLOUD, FL 34771 US ST CLOUD, FL 34772 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: JANIS K. SMITH 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SMITH, JANIS SMITH, JANIS Name: Name: 4241 KISSIMMEE PARK RD Address: 4241 KISSIMMEE PARK RD Address: City-St-Zip: ST CLOUD, FL 34771 City-St-Zip: ST CLOUD, FL 34772 Title: () Delete Title: () Change () Addition Name: FLIPPO, MICHAEL R. Name: Address: 2900 PINERIDGE CIRCLE Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition WILKER, JOHN Name: Name: 2616 FLORENCE DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip:

Title: D () Delete Title: () Change () Addition Name: LINK, MICHAEL Name:

Name: LINK, MICHAEL Name:
Address: 264 OAKHURST CIRCLE Address:
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip:

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

 Name:
 VERAB, JEFFERY
 Name:

 Address:
 314 GRAND MAGNOLIA AVE.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. FLIPPO ST 02/12/2008