2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006011

FILED May 01, 2012 Secretary of State

Entity Name: HELPING HANDS FOUNDATION OF HAVANA, INC.

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

186 CHINA BERRY LN. HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

186 CHINA BERRY LN. HAVANA, FL 32333

FEI Number: 31-1468161 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:

PLATT, EARNESTINE 236 CHINA BERRY LN. HAVANA, FL 32333 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: THOMPSON, JEFFREY H Address: 236 CHINA BERRY LN. City-St-Zip: HAVANA, FL 32333

Title: VD

Name: EARNESTINE, PLATT
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: TD

Name: RUSSELL, SHARON Address: 236 CHINA BERRY LN. City-St-Zip: HAVANA, FL 32333

Title: SD

Name: WARREN WALKER, GWEN
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title:

Name: BLACKBURN, LOUISE Address: 236 CHINA BERRY LN. City-St-Zip: HAVANA, FL 32333

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: RIC THOMPSON DIR 05/01/2012