

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000640

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE HELP OUR PEOPLE ENDURE FARM FOUNDATION, INC.

Current Principal Place of Business:

20960 59TH LANE N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

20960 59TH LANE N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0694163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, JAMES W
20960 59TH LANE N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MORRIS, JAMES W SR
20960 59TH LANE N.
LOXAHATCHEE, FL 33470 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: JAMES W. MORRIS, SR.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORRIS, JAMES W SR
Address: 20960 59TH LANE N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PRES
Name: MORRIS, ANA L
Address: 20960 59TH LANE N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC
Name: MORRIS, ANA L
Address: 20960 59TH LANE N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TRES
Name: MORRIS, JAMES W JR
Address: 7100 RIVER ROAD APT: B
City-St-Zip: NEW PORT NEWS, VA 23607

Title: V-PR
Name: MORRIS, JOSEPH H II
Address: 102 AMERICANA DR #95
City-St-Zip: NEW PORT NEWS, VA 23606

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: JAMES W. MORRIS

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date