

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004467

FILED
Jan 19, 2012
Secretary of State

Entity Name: HELPING HANDS, HELPING HEARTS, INC.

Current Principal Place of Business:

9305 WELLINGTON PARK CIR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9305 WELLINGTON PARK CIR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3534948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBERRY, LAURA
9305 WELLINGTON PARK CIR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THORNBERRY, J BRUCE
9305 WELLINGTON PARK CIR.
TAMPA, FL 33647 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: J BRUCE THORNBERRY

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCHARFELD, JOHN
Address: 4621 LANDSCAPE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DIR
Name: SMITH, NORA LEE
Address: 16130 COUNTRY CROSSING DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DIR
Name: VALDEBENITO, CHERYL
Address: MANUEL RODRIGUEZ #0265
City-St-Zip: PUERTO ALTO, SANTIAGO, CH CHILE

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: JOHN SCHARFELD

DIR

01/19/2012

Electronic Signature of Signing Officer or Director

Date