2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004283

Current Principal Place of Business:

Entity Name: ALZHEIMER'S HELPERS, INC.

FILED Jan 17, 2009 Secretary of State

871 VINDALE ROAD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

871 VINDALE ROAD TAVARES, FL 32778

FEI Number: 59-3585641 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:

FAY, WILLIAM 871 VINDALE ROAD TAVARES, FL 32778 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

OFFICERS AND DIRECTORS: PVPD () Delete () Change () Addition FAY, WILLIAM Name: Name: 871 VINDALE RD Address: Address: TAVARES, FL 32778 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: DECKER, RESHELLA Name: Address: 513 KIMBERLY AVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: TSD () Delete Title: () Change () Addition FAY, ANNA MARIE Name: Name: 871 VINDALE RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LARSON, RITA L Name: 5647 WOOD STORK LANE Address: Address: City-St-Zip: GRANT, FL 32949 City-St-Zip: Title: () Delete Title: () Change () Addition HAUNGS, RUTH M Name: Name: 845 BRIAR CREEK BLVD NE APT 102 Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip:

Title: () Delete Title: () Change () Addition ELLIS, JOY Name:

Name: Address: 17223 LAKEVIEW CT Address: UMATILLA, FL 32784 City-St-Zip: 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: ANNAMARIE FAY TSD 01/17/2009