

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004600

FILED
Aug 03, 2004
Secretary of State

Entity Name: HELPING EMOTIONS AND LEARNING PROGRAM, INC.

Current Principal Place of Business:

260 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

260 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0935951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, ERIC Y
260 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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 () Delete
Name: REZNIK, ERIC Y
Address: 260 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VT () Delete
Name: ROBINSON, WILLIAM TIMMY
Address: 1771 SW 82ND AVE
City-St-Zip: MIRAMAR, FL 33025

Title: SVT (X) Delete
Name: MEDIVISKY, ALEXANDRA
Address: 20336 NE 10 COURT RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DISTON, LORRAINE D
Address: 260 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC Y. REZNIK

PD

08/03/2004

Electronic Signature of Signing Officer or Director

Date