

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004600

FILED
Jul 10, 2005
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:

1801 SOUTH OCEAN DR.
J-100
HALLANDALE, FL 33009

Current Mailing Address:

260 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1801 SOUTH OCEAN DR.
J-100
HALLANDALE, FL 33009

FEI Number: 65-0935951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

REZNIK, ERIC Y DR.
1801 SOUTH OCEAN DR.
J-100
HALLANDALE, FL 33009 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: ERIC Y. REZNIK

07/10/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REZNIK, ERIC Y
Address: 1801 SOUTH OCEAN DR. J-100
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: DISTON, LORRAINE D
Address: 1801 SOUTH OCEAN DR. J-100
City-St-Zip: HALLANDALE, FL 33009

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

07/10/2005

Electronic Signature of Signing Officer or Director

Date