2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAMES SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State DOCUMENT # N99000005459 05-01-2008 90209 011 ****61.25 A HELPING HAND RESALE STORE, INC. Principal Place of Business-Mailing Address 55 GOODWIN DRIVE 55 GOODWIN DRIVE #101 #101 MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-NP CR2E037 (12/06) 4. FEI Number City & State City & State Applied For 54-3598204 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHES, BETTY A 2080 NEWFOUND HARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE Change ■ Addition HOFFMAN, JOYCE NAME NAME STREET ADDRESS 260 SABAL AVENUE STREET ADDRESS CETY-ST-7IP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUGHES, BETTY NAME NAME 2080 NEWFOUND HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP D TITLE TITLE ☐ Change ☐ Addition Delete HESSEE, CLAUDE NAME NAME STREET ADDRESS 215 GLENGARRY AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-7IP Delete ☐ Change ☐ Addition NAME CHRISTIANSON, ARTHUR STREET ADDRESS 2250 WINDSOR DR. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POLZER, DAVID NAME STREET ADDRESS 2502 MEADOW LANE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #