

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110231

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARING HANDS MAKES THE DIFFERENCE, INC.

Current Principal Place of Business:

7365 PINELAKE RD.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

768 SE LANSDOWNE AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

7365 PINELAKE RD.
PORT SAINT LUCIE, FL 34952

New Mailing Address:

768 SE LANSDOWNE AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 56-2243966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, EDWIN T
7365 PINELAKE RD.
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HARPER, EDWIN T
768 SE LANSDOWNE AVE
PORT SAINT LUCIE, FL 34983 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: EDWIN HARPER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARPER, EDWIN T
Address: 7365 PINELAKE RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HARPER, EDWIN T
Address: 768 SE LANSDOWNE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN HARPER

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date