

PO900037824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
[Signature]

64-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Helping Others Association, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000037824

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Hartfield
Name of Contact Person

Mailing Address: Helping Others Association, Inc.
Firm/Company

1245 Palm Bay Rd NE Apt #A202
Address #A202

Palm Bay, FL 32905
City/State and Zip Code

admin@helpingothersinc.info
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Hartfield at (321) 206-8934
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Helping Others Association, Inc
2. The principal office address: 1101 W. Hibiscus Boulevard
Suite #103A West Melbourne, FL 32904
3. The mailing address (if different): 1245 Palm Bay Rd NE Apt #A202
Palm Bay, FL 32905
4. Date of incorporation/qualification: 4/27/09 Document number: P09000037824
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

old address Patricia Hartfield
927 East New Haven Ave
Melbourne, FL 32901

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TALLAHASSEE, FLORIDA

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

new address Patricia Hartfield
1101 W. Hibiscus Boulevard Suite #103A
West Melbourne, FL 32904
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Patricia Hartfield
Signature of an officer or director

Patricia Hartfield
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Patricia Hartfield
Signature of Registered Agent

5-30-09
Date

If signing on behalf of an entity:

Helping Others Association, Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)