


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2007 8:00 am
Secretary of State

05-24-2007 90001 019 ****61.25

DOCUMENT # F93000001564

1. Entity Name
THE AMERICAN HUMANE ASSOCIATION, INC.



Principal Place of Business
63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

Mailing Address
63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

40118106



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04242007 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
84-0432950

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE Registered Agent signature required when reinstating)
 DATE _____

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WHEATLY, MARIE BELEW 63 INVERNESS DR. E ENGLEWOOD, CO 801125117 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINDLE, CONSTANCE 63 INVERNESS DRIVE EAST ENGLEWOOD, CO 801225117 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC NOBIL, JOHN 63 INVERNESS DRIVE EAST ENGLEWOOD, CO 801125117 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITTEMORE, DAN 63 INVERNESS DR. E. ENGLEWOOD, CO 801125117 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC CROSBY, STEVEN C 63 INVERNESS DRIVE EAST ENGLEWOOD, CO 801125117 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIENMUTH, BONNY 63 INVERNESS DR. E. ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Gies, David 63 Inverness Drive East Englewood, CO 80112-5117 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC Pat Devin 63 Inverness Drive East Englewood, CO 80112-117 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Marie Wheatley 4/26/07 303-792-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Marie Belew Wheatley, President & CEO

ATTACHMENT 40118182
COPILEVITZ & CANTER, LLC
ATTORNEYS AT LAW

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MISSOURI 64108
(816) 472-9000 • FAX (816) 472-5000

May 21, 2007

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

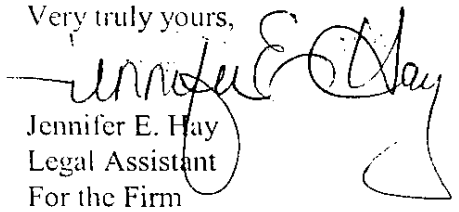
RE: American Humane Association (The)
Corporate ID# F93000001564

Dear Sir/Madam:

Enclosed please find the 2007 Not-for-Profit Corporation Annual Report. Accompanying this Report is a check in the amount of \$61.25 for the required filing fee. It is my understanding receipt of the above will maintain American Humane Association as a non-profit, foreign corporation in "good standing" with the state of Florida.

Thank you in advance for your attention in this matter. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,


Jennifer E. Hay
Legal Assistant
For the Firm

:jeh
Enclosure