

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001564

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE AMERICAN HUMANE ASSOCIATION, INC.

Current Principal Place of Business:

63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

Current Mailing Address:

63 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 US

New Mailing Address:

FEI Number: 84-0432950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: CASEY, GEORGE
Address: 63 INVERNESS DR. E
City-St-Zip: ENGLEWOOD, CO 801125117

Title: VP
Name: KINDLE, CONSTANCE
Address: 63 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 801225117

Title: DC
Name: GIES, DAVID
Address: 63 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 801125117

Title: T
Name: WHITTEMORE, DAN
Address: 63 INVERNESS DR. E.
City-St-Zip: ENGLEWOOD, CO 801125117

Title: DVC
Name: DEVIN, PAT
Address: 63 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 801125117

Title: S
Name: REINMUTH, BONNY
Address: 63 INVERNESS DR. E.
City-St-Zip: ENGLEWOOD, CO 801125117

I hereby 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 all other like empowered.

SIGNATURE: GEORGE CASEY

CEOP

02/25/2010

Electronic Signature of Signing Officer or Director

Date