

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001485

FILED
Apr 16, 2009
Secretary of State

Entity Name: HUMANITY RESOURCE, INC.

Current Principal Place of Business:

3633 SW 14 ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5902 SHINING LEAF COURT
KATY, TX 77449

Current Mailing Address:

3633 SW 14 ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

5902 SHINING LEAF CORT
KATY, TX 77449

FEI Number: 31-1713175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALLS, JOHN W JR.
3633 S.W. 14TH ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NALLS, JOHN W JR.
5902 SHINING LEAF COURT
KATY, FL 77449 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NALLS, JOHN W JR.
Address: 3633 SW 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: NALLS, LOUBERTHA
Address: 3633 SW 14TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NALLS, JOHN W JR.
Address: 5902 SHINING LEAF COURT
City-St-Zip: KATY, TX 77449

Title: S (X) Change () Addition
Name: NALLS, LOUBERTHA
Address: 5902 SHINING LEAF COURT
City-St-Zip: KATY, TX 77449

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

SIGNATURE: JOHN W NALLS JR.

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date