

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001485

FILED
Jan 30, 2010
Secretary of State

Entity Name: HUMANITY RESOURCE, INC.

Current Principal Place of Business:

5902 SHINING LEAF COURT
KATY, TX 77449

New Principal Place of Business:

Current Mailing Address:

5902 SHINING LEAF CORT
KATY, TX 77449

New Mailing Address:

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.
5902 SHINING LEAF COURT
KATY, FL 77449 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: P
Name: NALLS, JOHN W JR.
Address: 5902 SHINING LEAF COURT
City-St-Zip: KATY, TX 77449

Title: S
Name: NALLS, LOUBERTHA
Address: 5902 SHINING LEAF COURT
City-St-Zip: KATY, TX 77449

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: LOUBERTHA NALLS

PRES

01/30/2010

Electronic Signature of Signing Officer or Director

Date