2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 12, 2005 08:00 AM DOCUMENT # N00000002203 **Secretary of State** THE HUMANE FOUNDATION FOR ANIMALS, INC. Principal Place of Business Mailing Address 121 N COLLINS ST PO BOX 777 PLANT CITY, FL 33566 DURANT, FL 33530-0777 02222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1714610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRINKLE, ROBERT S DO NOT WRITE 121 N COLLINS ST PLANT CITY, FL 33566 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be U00000260019 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 03/12/05-80008-001 70.00 10. OFFICERS AND DIRECTORS ΠLE NAME KANE, RICHARD Z STREET ADDRESS 511 EAST BLOOMINGDALE AVENUE CITY-ST-ZIP BRANDON, FL 33511 III) E SD NAME KANE, CHERYL BOSTON STREET ADDRESS 511 EAST BLOOMINGDALE AVENUE CITY-ST-ZIP BRANDON, FL 33511 NAME RAULERSON, DANIEL D STREET ADDRESS 101 MAHONEY STREET DO NOT WRITE CITY-ST-7IP PLANT CITY, FL 33566 TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIME. NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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:

CITY-ST-ZIP

3-9-05