

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002203

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE HUMANE FOUNDATION FOR ANIMALS, INC.

Current Principal Place of Business:

121 N COLLINS ST
PLANT CITY, FL 33566

New Principal Place of Business:

511 E. BLOOMINGDALE AVE
BRANDON, FL 33511

Current Mailing Address:

PO BOX 777
DURANT, FL 335300777

New Mailing Address:

P.O.BOX 777
DURANT, FL 335300777

FEI Number: 31-1714610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE, ROBERT S
121 N COLLINS ST
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

KANE, RICHARD Z
511 E. BLOOMINGDALE AVE
BRANDON, FL 33511 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: RICHARD Z KANE

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KANE, RICHARD Z
Address: 511 EAST BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: SD
Name: KANE, CHERYL BOSTON
Address: 511 EAST BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: RAULERSON, DANIEL D
Address: 600 W. DR. MARTIN LUTHER KING BLVD.
City-St-Zip: PLANT CITY, FL 33563

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: RICHARD Z KANE

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date