2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002203

FILED Jan 13, 2011 Secretary of State

Entity Name: THE HUMANE FOUNDATION FOR ANIMALS, INC.

Current Principal Place of Business: New Principal Place of Business:

511 E. BLOOMINGDALE AVE BRANDON, FL 33511

Current Mailing Address: 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: 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:

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:

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 PD 01/13/2011