2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # N00000004768 1. Entity Name Secretary of State HUMANITY PHILANTHROPIC FOUNDATION, INC. Principal Place of Business Mailing Address 215 S. LINCOLN AVE. CLEARWATER FL 33756 215 S. LINCOLN AVE CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-3660021 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Defete ☐ Change ☐ Addition NAME NEWMAN, NANCY NAME U00000615469 STREET ADDRESS 1713 LONG STREET STRLLT ADDRESS 02/06/07-80074-003 61.25 CITY ST ZIP **CLEARWATER FL 33755** CITY ST ZIP ☐ Delete TITLE HILL ☐ Change ☐ Addition NAME NEWMAN, NANCY MAME STREET ADDRESS 1713 LONG STREET STREET ADDRESS CJJY - ST- JIP **CLEARWATER FL 33755** CITY-ST-7/P IIIII ☐ Delele TITLE Change Addition D NAME MALE NEWMAN, JAMES STREET ADORESS STREET ADDRESS 1713 LONG STREET CITY-ST-70P CITY-ST-ZIP CLEARWATER FL 33755 ☐ #adition TITLE Delete TITLE Change MAME HAME i STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Change HILL Delete HHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP MILE Delete TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: