2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2008 8:00 am **Secretary of State DOCUMENT # N03000005868** 01-30-2008 90027 043 ****70.00 1. Entity Name H.E.L.P. ANIMALS, INC. Principal Place of Business Mailing Address 193 CEDAR AVENUE 193 CEDAR AVENUE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) 4. FEI Number 86-1073710 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROZIER, CHERYL Street Address (P.O. Box Number is Not Acceptable) 193 CEDAR AVENUE ORANGE CITY, FL 32763 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 SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE D FITZGERALD, NANCY 415 Bluesprings AVE CROZIER, CHERYL NAME NAME STREET ADDRESS 193 CEDAR AVENUE STREET ADDRESS ORANGE CITY, FI. 32763 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, JUNE NAME NAME 1550 WEST 17TH STREET STREET ADDRESS STREET ADORESS CITY-ST-21P ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WACHTER, NANCY NAME NAME 193 CEDAR AVENUE STREET ADDRESS STREET ADDRESS ORANGE CITY, FL 32763 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BALLASY, PRISCILLA NAME NAME 474 EAST OAKWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ORTIZ, LGARAINE ORTIZ, LORRAINE NAME NAME 2478 ALHAMBRA AUR STREET ADDRESS POB 740514 STREET ADDRESS DELAND, FL. 32720 CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ΝΑΜΕ

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

STREET ADDRESS