

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N04000004635

Entity Name: UNITED HUMANITARIANS PROMOTING ANIMAL WELFARE, INC.

Current Principal Place of Business:

2037 COUNTRY CLUB DR.
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291365
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 86-1102021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R
% MARK R HALL, P.A.
124 FAULKNER ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: FOUND, GISELE
Address: P O BOX 291365
City-St-Zip: PT ORANGE, FL 32129

Title: DS () Delete
Name: COBER, LISA
Address: 1900 BOTREE CT
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: HESTER, ANITA
Address: 1211 FRANKLIN DR
City-St-Zip: PT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GISELE FOUND

Electronic Signature of Signing Officer or Director

PRES

01/17/2008

Date