

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004635

FILED
Jan 25, 2010
Secretary of State

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

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

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

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: GISELE G FOUND

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date