

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004635

**FILED**  
**Apr 04, 2011**  
**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:**

2037 COUNTRY CLUB DR.  
PORT ORANGE, FL 32128

**Current Mailing Address:**

P.O. BOX 291365  
PORT ORANGE, FL 32129

**New Mailing Address:**

2037 COUNTRY CLUB DR.  
PORT ORANGE, FL 32128

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: 2037 COUNTRY CLUB DRIVE  
City-St-Zip: PT ORANGE, FL 32128

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

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date