2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011497

FILED May 05, 2010 Secretary of State

Entity Name: CITIZENS FOR HUMANE EDUCATION INC.

Current Principal Place of Business: New Principal Place of Business:

3349 PEORIA RD

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

3349 PEORIA RD

ORANGE PARK, FL 32065 US

FEI Number: 42-1681420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, GIGI DIRECTO 3349 PEORIA RD

ORANGE PARK, FL 32065 US

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: F

Name: POWELL, GIGI Address: 3349 PEORIA RD

City-St-Zip: ORANGE PARK, FL 32065 US

Title: S

 Name:
 DEVILLE, DONNA

 Address:
 5694 CANVASBACK RD

 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: VP

Name: NEAL, STUART

Address: 10519 WELLINGTON SPRINGS WAY City-St-Zip: JACKSONVILLE, FL 32221 US

Title: T

Name: DEININGER, JACOB

Address: 3807 LOGAN FERRY RD APT. A - 8

City-St-Zip: PITTSBURG, PA 15239 US

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: GIGI POWELL P 05/05/2010