

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004789

FILED
Aug 20, 2008
Secretary of State

Entity Name: HERO ASSISTANCE DOGS, INC.

Current Principal Place of Business:

8446 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

8446 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 56-2578690 **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:

WHITE, DIANE E
8446 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 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: CEO () Delete
Name: WHITE, DIANE E
Address: 8446 SOUTH FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: C () Delete
Name: WHITE, DIANE E
Address: 8446 SOUTH FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VC () Delete
Name: BOLTON, SUSAN
Address: 4729 BLOUNT AVE.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: TRE () Delete
Name: MORRIS, HELENE T
Address: 3550 SW 181ST COURT
City-St-Zip: DUNNELLON, FL 34432 US

Title: SEC () Delete
Name: LANDERS, SUZANNE E
Address: 204 HIBISCUS AVENUE, CR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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:

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: DIANE E. WHITE

CEO

08/20/2008

Electronic Signature of Signing Officer or Director

Date