2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007671

FILED Jul 26, 2007 Secretary of State

Entity Name: THE CELESTIAL HUMANITARIAN FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 240 PONTE VEDRA PARK DRIVE, SUITE 150 PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 240 PONTE VEDRA PARK DRIVE, SUITE 150 PONTE VEDRA BEACH, FL 32082 FEI Number Applied For () FEI Number Not Applicable (X) 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: REZNICSEK, FRASER & HASTINGS, P.A 240 PONTE VEDRA PARK DRIVE, SUITE 150 PONTE VEDRA BEACH, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ABASSA, KODJO P DVM PHD Name: Name: 11609 BRIGIT COURT Address: Address: City-St-Zip: **BOWIE, MD 20720** City-St-Zip: Title: () Delete Title: (X) Change () Addition SHAH, HAZRAT DR Name: Name: SHAH, HAZRAT Address: P.O. BOX 605 Address: P.O. BOX 605 City-St-Zip: NEW YORK, NY 10163 City-St-Zip: NEW YORK, NY 10163 Title: () Delete Title: () Change () Addition IVEY, MILDRED Name: Name: Address: 9826 SE COUNTY ROAD 2082 Address: City-St-Zip: GAINESVILLE, FL 32641 City-St-Zip: Title: () Delete Title: () Change () Addition MERCIECA, CHARLES DR Name: Name: Address: P O BOX 605 Address: City-St-Zip: NEW YORK, NY 10163 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: KODJO P ABASSA DVM PHD D 07/26/2007