

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 04, 2008  
Secretary of State**

DOCUMENT# N06000009767

Entity Name: HUMANE ALTERNATIVE, INC.

**Current Principal Place of Business:**

1244 S.E. 8TH COURT  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

1244 S.E. 8TH COURT  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

FEI Number: 59-3484766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HEIMBACH, GINA  
1244 S.E. 8TH COURT  
DEERFIELD BEACH, FL 33441 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 ( ) Delete  
Name: HEIMBACH, GINA  
Address: 1244 S.E. 8TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP ( ) Delete  
Name: SIEGEL, FERN  
Address: 1672 N.W. 18TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DST ( ) Delete  
Name: SHARPE, DOROTHY  
Address: 4557 N.W. 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D ( ) Delete  
Name: CLEMENS, MARTHA  
Address: 2958 DEER CREEK ROAD #104  
City-St-Zip: DEERFIELD BEACH, FL 33441 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:

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: GINA HEIMBACH

DP

01/04/2008

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

\_\_\_\_\_  
Date