

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009767

FILED
Jan 06, 2010
Secretary of State

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

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

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

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

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01/06/2010

Electronic Signature of Signing Officer or Director

Date