2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004807

FILED Feb 23, 2011 Secretary of State

Entity Name: TARPON ALLIANCE FOR HUMANITY, INC.

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

35246 US HIGHWAY 19 N

#209

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

35246 US HIGHWAY 19 N #209 PALM HARBOR, FL 34684

FEI Number: 26-2727426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDERSON, TOM 35246 US HIGHWAY 19 N #209 PALM HARBOR, FL 34684 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: P,D

Name: HENDERSON, TOM
Address: 35246 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP,D

 Name:
 WEBER, PATRICIA

 Address:
 500 S WALTON AVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: T

 Name:
 VOM EIGEN, CARL

 Address:
 409 WHITCOMB BLVD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

Name: NOTARDONATO, MICHELLE
Address: 12065 PROCTOR LOOP #4
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CARL VOM EIGEN TREA 02/23/2011