

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006703

FILED
Feb 18, 2009
Secretary of State

Entity Name: HOMEFRONT HUGS USA, INC.

Current Principal Place of Business:

1449 TIGER LAKE DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1449 TIGER LAKE DRIVE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 26-0665539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLERMANN, ALESSANDRA A MS
1449 TIGER LAKE DRIVE
GULF BREEZE, FL 32563 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: P () Delete
Name: KELLERMANN, ALESSANDRA
Address: 1449 TIGER LAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: BEGLEY, CARRIE
Address: 1254 GREENVIEW LANE
City-St-Zip: GULF BREEZE, FL 325633467 US

Title: ST () Delete
Name: JAMES, SHELLY
Address: 3140 DEEP WATER CIRCLE
City-St-Zip: MILTON, FL 325832936

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:

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: ALESSANDRA ANN KELLERMANN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date