

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008288

FILED
Apr 30, 2008
Secretary of State

Entity Name: HUEMANITY FOUNDATION, INC.

Current Principal Place of Business:

5674 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5674 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0905652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, RONALD
5674 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437 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: PST () Delete
Name: RYAN, RONALD
Address: 5674 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, RONALD F
Address: 5674 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VPST () Change (X) Addition
Name: DOMINICK, KAREN J
Address: 7897 VENTURE CENTER WAY #2205
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: KAREN J DOMINICK

VPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date