

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: HUMANITY FOUNDATION, INC.

Current Principal Place of Business:

202 57TH COURT EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

202 57TH COURT EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1311034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM C
202 57TH COURT EAST
PALMETTO, FL 34221 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: D
Name: THOMAS, WILLIAM C
Address: 202 57TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: THOMAS, KATHLEEN J
Address: 202 57TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: MILLER, MIKEL
Address: 12104 WILD BROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: WILLIAM C. THOMAS

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date