

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 31, 2009
Secretary of State**

DOCUMENT# N08000005010

Entity Name: HUMAN AWARENESS FOUNDATION INC

Current Principal Place of Business:

43 S. POMPANO PARKWAY, STE. 256
POMPANO BEACH, FL 33069

New Principal Place of Business:

43 S. POMPANO PARKWAY
SUITE 256
POMPANO BEACH, FL 33069

Current Mailing Address:

43 S. POMPANO PARKWAY, STE. 256
POMPANO BEACH, FL 33069

New Mailing Address:

43 S. POMPANO PARKWAY
SUITE 256
POMPANO BEACH, FL 33069

FEI Number: 22-3979714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIMA, LEANDRO
Address: 43 S. POMPANO PARKWAY, STE. 256
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Delete
Name: ALFARO, CARLOS
Address: 43 S. POMPANO PARKWAY, STE. 256
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Delete
Name: LIMA, SUZETE
Address: 43 S. POMPANO PARKWAY, STE. 256
City-St-Zip: POMPANO BEACH, FL 33069

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: LEANDRO LIMA

DP

08/31/2009

Electronic Signature of Signing Officer or Director

Date