

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005260

FILED
Jan 05, 2009
Secretary of State

Entity Name: WE HELP ANIMALS, INCORPORATED

Current Principal Place of Business:

1855 GRAND AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

PO BOX 220039
GLENWOOD, FL 32722

New Mailing Address:

FEI Number: 26-2349346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, KAREN
1855 GRAND AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CLARK, KAREN K
1855 GRAND AVE
DELAND, FL 32720 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: KAREN K. CLARK

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTILLI, CHARLOTTE
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: P () Delete
Name: GILLETTI, JUDY
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: V () Delete
Name: GRAMM, BRENDA
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: D () Delete
Name: GREGORY, REBECCA
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: V () Delete
Name: GREIN, MARLEE
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: D () Delete
Name: KLIMAS, GERI
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, KAREN K
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: 2NVD (X) Change () Addition
Name: GILLETTI, JUDY
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: VD (X) Change () Addition
Name: GRAMM, BRENDA
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: TD (X) Change () Addition
Name: OUTLAW, BEVERLY
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: SD (X) Change () Addition
Name: ORTIZ, LORRAINE
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

Title: D (X) Change () Addition
Name: GREIN, MARLEE
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

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 K. CLARK

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date