2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005260

FILED Jan 06, 2010 Secretary of State

Date

Entity Name: WE HELP ANIMALS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1855 GRAND AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

PO BOX 220039 GLENWOOD, FL 32722

FEI Number: 26-2349346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: CLARK, KAREN K Address: PO BOX 220039 City-St-Zip: GLENWOOD, FL 32722

Title: 2NVD

 Name:
 GILLETT, JUDY

 Address:
 PO BOX 220039

 City-St-Zip:
 GLENWOOD, FL 32722

Title: VD

 Name:
 GRAMM, BRENDA

 Address:
 PO BOX 220039

 City-St-Zip:
 GLENWOOD, FL 32722

Title: TD

 Name:
 OUTLAW, BEVERLY

 Address:
 PO BOX 220039

 City-St-Zip:
 GLENWOOD, FL 32722

Title: SD

 Name:
 ORTIZ, LORRAINE

 Address:
 PO BOX 220039

 City-St-Zip:
 GLENWOOD, FL 32722

Title: [

 Name:
 GREIN, MARLEE

 Address:
 PO BOX 220039

 City-St-Zip:
 GLENWOOD, FL 32722

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: KAREN K. CLARK PRES 01/06/2010