

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005260

FILED
Mar 17, 2012
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 K
1855 GRAND AVE
DELAND, FL 32720 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: P/D
Name: CLARK, KAREN K
Address: PO BOX 220039
City-St-Zip: GLENWOOD, FL 32722

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

Title: VPD
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: D
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

03/17/2012

Electronic Signature of Signing Officer or Director

Date