2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001339

FILED Feb 10, 2010 Secretary of State

Entity Name: HEALING ANIMALS WITH LOVE ORGANIZATION, INC.

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

826 63RD AVE S ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

PO BOX 595 PO BOX 595

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33731

FEI Number: 26-4833120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, STACEY 826 63RD AVE S ST PETERSBURG, FL 33705 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:

Title: V.F

Name: ROENBECK, SUELLEN V.PRES.
Address: 826 63RD AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: STACEY THOMAS PRES 02/10/2010