

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001339

FILED
May 10, 2011
Secretary of State

Entity Name: HEALING ANIMALS WITH LOVE ORGANIZATION, INC.

Current Principal Place of Business:

826 63RD AVE S
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

PO BOX 595
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 26-4833120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/10/2011

Electronic Signature of Signing Officer or Director

Date