

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009131

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** THE HUMANE FOUNDATION, INC.

**Current Principal Place of Business:**

7415 WEST 18 AVENUE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7415 WEST 18 AVENUE  
HIALEAH, FL 33014

**New Mailing Address:**

20424 NE 10TH COURT ROAD  
MIAMI, FL 33179

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ESTOPINAN, MICHEL  
7415 WEST 18 AVENUE  
HIALEAH, FL 33014 US

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

ESTOPINAN, MICHEL  
20424 NE 10TH COURT ROAD  
MIAMI, FL 33179 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: MICHEL ESTOPINAN

04/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ESTOPINAN, MICHEL  
Address: 20424 NE 10TH COURT ROAD  
City-St-Zip: MIAMI, FL 33179

Title: DV  
Name: BUCK, BARBARA  
Address: 7415 WEST 18 AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: DS  
Name: BRASFELD, GAIL  
Address: 7415 WEST 18 AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: DT  
Name: CARO, DENIS  
Address: 7415 WEST 18 AVENUE  
City-St-Zip: HIALEAH, FL 33014

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: MICHEL ESTOPINAN

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date