

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009131

FILED
Aug 29, 2011
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:

7500 COLLINS AVENUE
APT. 16
MIAMI BEACH, FL 33141

Current Mailing Address:

20424 NE 10TH COURT ROAD
MIAMI, FL 33179

New Mailing Address:

7500 COLLINS AVENUE
APT. 16
MIAMI BEACH, FL 33141

FEI Number: 27-1008037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESTOPINAN, MICHEL
7500 COLLINS AVENUE
APT. 16
MIAMI BEACH, FL 33141 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

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESTOPINAN, MICHEL
Address: 7500 COLLINS AVENUE. APT. 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV
Name: BUCK, BARBARA
Address: 7500 COLLINS AVENUE APT. 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS
Name: BRASFELD, GAIL
Address: 7500 COLLINS AVENUE APT. 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT
Name: FERNANDEZ, FRANK
Address: 7500 COLLINS AVENUE APT. 16
City-St-Zip: MIAMI BEACH, FL 33141

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

MR.

08/29/2011

Electronic Signature of Signing Officer or Director

Date