

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

05-09-2006 90065 008 ****61.75
N97000000530

FILED

06 MAY 31 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1st MOORE CR2E037 (10/05)

FEI Number 65-0721332

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROZ, JOHN J
402 NO LAKESIDE DRIVE
LAKE WORTH FL 33460

7. Name and Address of New Registered Agent

Name
~~John J. Broz~~
Street Address (P.O. Box Number is Not Acceptable)

CITY **SAME AS NUMBER SIX**

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and date

29 APRIL 2006

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	BROZ, JOHN J	
STREET ADDRESS	402 NO LAKESIDE DRIVE	
CITY - ST - ZIP	LAKE WORTH FL 33460	
TITLE	S	☒ Delete
NAME	TODD, F.A. "PETE"	
STREET ADDRESS	19 HLMES AVE	
CITY - ST - ZIP	BALTIMORE MD 21228	
TITLE	VP	☒ Delete
NAME	LEE, CONNIE C.	
STREET ADDRESS	554 NE LOOP 440 STE 2608	
CITY - ST - ZIP	SAN ANTONIO TX 78216	
TITLE	D	☒ Delete
NAME	ROWAN, ROBERT	
STREET ADDRESS	518 RICHARDS STREET, SUITE 421	
CITY - ST - ZIP	VANCOUVER BC	
TITLE	D	☒ Delete
NAME	LEWIS, W.E.	
STREET ADDRESS	111 SW FIFTH AVE. SUITE 1820	
CITY - ST - ZIP	PORTLAND OR 97204	
TITLE	D	☒ Delete
NAME	OSBERGER, JEROME W.	
STREET ADDRESS	4700 BADCOCK STREET NE, SUITE 19196	
CITY - ST - ZIP	RALEIGH FL 32905	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☐ Change ☒ Addition
NAME	Mr. Thomas schott	
STREET ADDRESS	5317 5th Avenue #2	
CITY - ST - ZIP	Pittsburg, Pa. 1523232	
TITLE	vp	☐ Change ☒ Addition
NAME	Mr. Bob Rowan	
STREET ADDRESS	5047 2A Avenue	
CITY - ST - ZIP	Delta, B.C. V4M 3N6	
	CANDA V4M 3N6	
TITLE	D	☐ Change ☒ Addition
NAME	Mr. Iain Levi, esq	
STREET ADDRESS	6808 S.E. 144 Avenue	
CITY - ST - ZIP	Portland, Oregon 97236	
TITLE	D	☐ Change ☒ Addition
NAME	Mr. Chris Murphy	
STREET ADDRESS	Level 18, 350 Colling Street	
CITY - ST - ZIP	Melbourne, Victoria (Victoria)	
	Australia 3000	
TITLE	D	☐ Change ☒ Addition
NAME	Mr. Rod Burns	
STREET ADDRESS	Level 8, 350 collins Street	
CITY - ST - ZIP	Melbourne Victoria	
	AUSTRALIA 3000	
TITLE	D	☐ Change ☒ Addition
NAME	Mr. John Jalwang	
STREET ADDRESS	35 Hesymor heights	
CITY - ST - ZIP	Liverpool, England L835W UK	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

29 APRIL 2006

582 8695

ATTACHMENT

40088993

29 April 2006
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Fl 32414

RE: Correction and deletion to board of directors made on form CR2EO37 (10/05)
Document # N97000000530

Below listed are new officers and directors as well as the deleted. printed on enclosure.

Mr. Thomas Schott, Secretary
5317 5th Avenue #2
Pittsburg, Pa. 15232

Mr. Bob Rowan, VP
5047 2A Avenue
Delta, B.C. V4M 3N6
CANADA

Mr. Iain Levie Director
6808 S.E. 144 Avenue
Portland Oregon 97236
USA

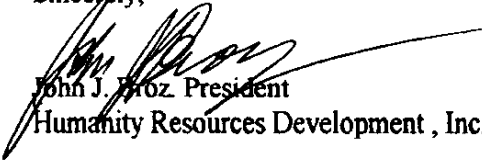
Mr. Chris Murphy Director
Level 8, 350 Collins Street
Melbourne Victoria
AUSTRALIA 3000

Mr. Rod Burns Director
Level 8, 350 Collins Street
Melbourne Victoria
AUSTRALIA, 3000

Mr. John Jalwang Director
35 Hesymor Heights
Liverpool, England L835W
UK

I was advised that the current charges to change Officers and directors is 61.75 Please advise if this is the correct amount, if not please rebate the difference.

Sincerely,


John J. Broz, President
Humanity Resources Development, Inc.